

PEARL CITY BOARD OF EDUCATION

Regular Meeting for June 17, 2020

President Bremmer called the Regular Virtual Meeting to order @ 6:30PM.

After Roll Call the Board approved the June 17, 2020 agenda.

The Board recognized guests and public comments were allowed.

Question/Comments were heard by Lisa Allseits:

Question #1.

Regarding Food Distribution within the District. I am aware of a school district that is preparing food distributions/pick-ups for every student in the district, not only those receiving free and reduced meals. Doing so would create an environment of no food shaming. Families that do not necessarily need to pick up these meals could contact the school privately or could simply donate their distribution/packets/bags/etc. to the Pearl City Food Bank.

Has this discussion ever come up during Food Distribution talks/actions within our District? If not, perhaps there could be a discussion that covers this topic.

Question #2.

I notice in the Agenda that, similar to last month, the call in number is a google hangouts number. Is there a video meeting going on tonight as well as audio? If so, can you please prove me, and other members of the public that dial in so we can also participate by video conference?

Question #3.

Under Consent Agenda number 3. Why is the board seeking to approve to rollover five unused vacation days for the Superintendent? There was already an employment contract negotiated between the school board and the superintendent that covered this term. Why is there a need to amend the contract to include this term It seems counter-productive to negotiate a contract then approve changes that increase benefits/costs.

Question #4.

Under New Business number 15. What paternity leave is being approved? On what basis (e.g., teacher contract, FMLA)? There is no information given about Paternity Leave in the Board Packet for tonight's meeting to engender discussion about its approval/denial.

The Board approved the Consent Agenda consisting of the minutes from the May 20, 2020 Regular Board Meeting, bills and payroll from From June 12 2020 for \$312,251.61. Approved Course Approval for Tammy Ehlers. Approved the Superintendent to rollover 5 unused vacation days into the 2020-2021 school year. Approved the Facility use for St. John's Luthern Church to use the parking lot in Sundays.

Communications:

Reviewed FOIA request from Ms. Deb Weiss

Shared that the 2020-2021 school board meetings were posted on the website and the next meeting will be July 15th at 6:30pm

New Business:

1. Approval of Bids for Milk by Werhane Company
2. Approval of Bids for Bread by Pan O Gold
3. Approval of Bids for Food by Sysco and Gordon Foods
4. Approval of Bids for Custodial Supplies by Harder and Home Depot Pro
5. Approved to move forward with an In-person instruction August Summer Booster Program
6. Approved the Amended/New Board Policies: 2:125- Board Member Compensation, Expenses; 2:125-E1- Board Member Expense Reimbursement Form; 2:125-E2- Board Member Estimated Expense Approval Form; 2:160- Board Attorney; 2:160-E- Checklist for Selecting Brd. Attorney; 4:50 Payment Procedures; 5:35- Compliance with Fair Labor Act; 5:50- Drug and Alcohol- Free Workplace, E-Cigarettes, tobacco, cannabis prohibition; 5:60- Expenses; 5:60- Employee Expense Reimbursement form; 5:60-E2- Employee Estimated Expense approval form;; 5:150- Personnel Records; 5:210- Resignations; 5:280- Duties and Qualifications; 6:135- Accelerated Placement Program; 6:235- Access to Electronic Networks; 6:280- Grading and promotion; 7:70- Attendance and Truancy; 7:90- Release during school hours; 7:130 Student rights and responsibilities; 7:190-E2- Student Handbook Checklist; 7:325- Student Fundraising Activities; 7:325-E- Application and procedures to involve students in Fundraising Activities; 8:10- Connection with the Community; 8:30- Visitors to and conduct on school property; 8:30-E1- Letter to Parent regarding visits to school by child sex offenders; 8:30-E2- Child Sex offenders request for permission to visit school property; 8:80- Gifts to the District; 8:110- Public suggestions and concerns.
7. Approved the Energy Agreement for lower electricity rates
8. Approved the 2019-2020 Amended Budget
9. Approval of Transfer of Interest from the Bond and Interest and Working Cash fund to the Education Fund
10. The board approved the Resolution of Interfund transfer from Debt Services Fund to the Operation & Maintenance Fund
11. Approved Mr. Mike Smith for the Treasurers Bond for 2020-2021
12. The board approved the Resolution to abate funds from Working Cash Fund
13. Approved the Hiring of Lexi Collins as JH Girls Basketball Coach
14. Approval of Hiring Spring Coaches for 2020-2021
Boys Track- Zack Downs
Baseball- Ryne Plager and Volunteers Darrell Pauley, Tim Pauly, John Schroeder
Softball- Jacey Ensor and Kayleigh Jones Volunteers: Hector Pena and Joe Shippy
Bass Fishing- Todd Brinkmeier and Volunteers Wayne Crackenberger and Gerald Erbson
15. Approval of Paternity Leave for Mr. Craig Kreiser using FMLA
16. Approval of Resignations for :
Karissa Blasing- JH VB Jose Pickard- JV VB Jamie Graf- EPC Speech Beth Schneider- Admin.

Asst.

17. Approval of Nick Krogell as Speech Coach for EPC Coop
18. Approval of Josee Pickard as the JH Volleyball Coach for 2020-2021
19. Approval Jeff Reed and Shawn Downey as bus drivers for 2020-2021 school year
20. Approval of Kyle Simons and Mike Briscoe as HS Football coaches for 2020-2021
21. Approval of Dr. Schiffman to review, accept, and sign-off on the financial statements for the district

Meeting was adjourned at 7:20pm