

## PEARL CITY BOARD OF EDUCATION

Regular Meeting for May 20, 2020

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

After Roll Call the Board approved the May 20, 2020 agenda.

The Board recognized guests and public comments were allowed.

The Board approved the Consent Agenda consisting of the minutes from the March 18, 2020

Regular Board Meeting, bills and payroll from March 19-May 15 2020 for \$813,917.67.

Approved Course Approval for Courtney Smith and Judy Robinson. Approved the Consolidated District Plan for Federal grants

Communications:

Reviewed FOIA request from Ms. Deb Weiss

New Business:

1. Approved the Driver's Ed Car Lease Agreement with Bunker Corp. Leasing
2. Approved the Coach's Handbook, Parent/Student Handbook, & Crisis Handbook
3. Approved no changes to the School Fees for 2020-2021 – Potential Action Item
4. Tabled the Approval of Bids for Milk
5. Tabled the Approval of Bids for Bread
6. Tabled the Approval of Bids for Food
7. Tabled the Approval of Bids for Custodial Supplies
8. Did not approve moving forward with the Parking Lot until the Summer of 2021
9. Approved the Inter-Governmental Agreement for the Eastland-Pearl City Football Co-Operative for 2021-2022, 2022-2023
10. Approved the Dual Credit Program between Highland Community College and Pearl City Schools
11. Heard Information on a possible August Summer Booster Program
12. Heard the First reading of 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.

13. Approved the 2019-2020 Tentative Amended Budget and Set Hearing Date for 6:15pm on June 17<sup>th</sup> 2020

14. Approved the Summer Office Hours starting June 1st

15. Approved the Washington DC Field trip alternative date of Oct. 29-31 and Spring dates of March 26-28

16. Approved the salary increase for non-certified staff of 3% for the 2020-2021 school year

17. Approved the Salary Increase for Superintendent of 3%

18. Approved Devin Sevrin as History Teacher for the 2020-2021 School year

19. Approved Alexandra Collins as Elementary PE Teacher for 2020-2021 School year

20. Approved Janet Rauch as Elementary 6<sup>th</sup> Grade Teacher for 2020-2021 School year

21. Approved Steve Hawkinson as Girls JH Basketball Coach for 2020-2021

22. Approved Devin Sevrill, Weston Burkholder and Cole Miller as paid JH Football coaches and Andrew Gronewold as volunteer for 2020-2021

23. Approved resignation of Brock Musser as Asst. Football Coach

24. Heard information regarding the purchase of Acer Chromebooks for the 2020-2021 school year utilizing the Federal CARES ACT Grant

Meeting was adjourned at 7:35pm