

BOARD OF EDUCATION DISTRICT #200
REGULAR BOARD MEETING

May 20, 2020

Mr. Bremmer, President, called the regular virtual board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Also present were Superintendent Schiffman, Secondary Principal Kelly Mandrell, Elementary Principal Brent Chrisman, Sandy Scott, Milena Teske, Shauna Endress, Ben Asche, and three phone attendees.

Mrs. Sheffey motioned to approve the agenda. Mr. Pauley seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

Mr. Pauley motioned to approve the consent agenda. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Mr. Crackenberger lost connection for this vote.

The FOIA request from Ms. Deb Weiss was reviewed.

Mrs. Lieb motioned to approve the Driver's Ed Car Lease with Bunker Corp. Leasing. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey. Mr. Crackenberger lost connection.

Mr. Pauley motioned to approve the following handbooks: Coach's Handbook, Parent/Student Handbook, and the Crisis Handbook. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the 20-21 School Fees. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Bids for Milk, Food, Bread, and Custodial Supplies were all tabled until next month.

Mr. Pauley motioned to not accept the parking lot bid and wait until the summer of 2021. Mrs. Keltner seconded the motion, which passed unanimously.

Mr. Johnson motioned to approve the Inter-Governmental Agreement for the Eastland-Pearl City Football Cooperative for 2021-2022, 2022-2023. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve the Dual Credit Program between Highland Community College and Pearl City Schools. Mr. Crackenberger seconded the motion.

Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

The board was given information on an August Summer Booster Program.

The board held a 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.

Mrs. Keltner motioned to approve the Tentative Amended Budget and the setting of the Public Amended Budget Hearing on June 17th at 6:15 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Mrs. Keltner motioned to approve the Summer Office Hours starting June 1, 2020. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the Washington DC Trip alternative dates of Oct. 29-31 and spring dates of March 26-28. Mr. Johnson seconded the motion, which passed unanimously.

Mr. Pauley motioned to approve a salary increase of 3% for non-certified staff for the 2020-2021 school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Lieb motioned to approve a salary increase of 3% for the superintendent for the 2020-2021 school year. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve the hiring of Devin Servin as JH/HS History Teacher at \$37,076 for the 20-21 school year. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Johnson motioned to approve the hiring of Alexandra Collins as an Elementary PE Teacher at \$37,076 for the 20-21 school year. Mrs. Lieb seconded the motion.

Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Sheffey motioned to approve the hiring of Janet Rauch as a 6th grade Elementary Teacher at \$54,549 for the 20-21 school year. Mr. Johnson seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to approve Steve Hawkinson as a JH Girls Basketball coach. Mrs. Lieb seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mrs. Keltner motioned to approve Devin Servin, Cole Miller, & Weston Burkholder as JH Football Coaches and Andrew Gronewold as a JH Football Volunteer for the 20-21 school year. Mrs. Sheffey seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mrs. Lieb, Mr. Pauley, and Mrs. Sheffey.

Mr. Pauley motioned to accept the resignation of Brock Musser as an Asst. Football Coach. Mr. Johnson seconded the motion, which passed unanimously.

The board was given information on the purchase of Acer Chromebooks for the 20-21 school year utilizing the Federal Cares Act Grant.

Mrs. Sheffey motioned to adjourn the meeting at 7:35 pm. Mrs. Keltner seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President