

## PEARL CITY BOARD OF EDUCATION

### Regular Meeting for Oct. 16, 2019

Recording Sec. Janis Sheffey called the Regular Meeting to order @ 6:30PM.

Due to the absence of Brd. President and Vice President the school board appointed Nikki Keltner as President Pro Temp for the Oct. 16, 2019 meeting.

After Roll Call the Board approved the Oct. 16, 2019 amended agenda.

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

The Board approved the Consent Agenda consisting of the minutes from the Sept. 25, 2019 Regular Board Meeting, the Closed Session Minutes from Sept. 25, 2019 Regular Board Meeting, bills and payroll through Oct. 11, 2019 for \$339,822.51.

#### Communications:

- 1) E-Learning Update- The District will postpone the implementation of e-learning until we are sure we have a plan that will benefit all of the PC students.

#### New Business:

- 1) Heard Presentation from Dr. Schiffman on the Finance Process and Bond sale. A representative was also at the meeting to answer questions for the school board members. Dr. Schiffman will also hold a Community Forum on the Finance Process on Oct. 23<sup>rd</sup> from 6:00pm to 7:00pm in the School Cafeteria.
- 2) Heard information on moving back to a JH Tackle Football Program for the 2020-2021 season. The school board will bring this back to the Nov. board meeting.
- 3) Representatives from the Village came to discuss the possibility of a road from the back parking lot to Rt. 73. The board will bring this back to the agenda in November.
- 4) Approved a Coop Track Agreement with Lena-Winslow for Boys Track for the 2019-2020 and 2020-2021 track season
- 5) Approved to move forward with the Softball field renovations and also to have the district budget up to \$1,000 to help with the renovations.
- 6) Approved Laiken Daws as Elementary Paraprofessional
- 7) Approved Resignation of Jennifer Plastiak
- 8) Approved Elizabeth Schroeder Torres and Gretchen Shallenberger as JH/HS Paraprofessionals

Meeting was adjourned at 7:52pm