

PEARL CITY BOARD OF EDUCATION
Public Hearing on Tax Levy
December 16, 2020

President Bremmer called the Special Board Meeting to order @ 6:20pm

President Bremmer asked for any public comment on the increase of the tax levy. There were no comments from the community. Dr. Schiffman gave a brief discussion on the levy.

Meeting was adjourned at 6:24pm.

PEARL CITY BOARD OF EDUCATION
Regular Meeting
December 16, 2020

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

After Roll Call the Board approved the December 16, 2020 agenda.

The Board recognized guests and public comments were allowed. There were no comments or questions submitted.

The Board approved the Consent Agenda consisting of the minutes from the November 18, 2020 Public Hearing, Regular Board Meeting and closed meeting minutes and bills and payroll through December 11, 2020 for \$391,359.69.

Communications:

FOIA Requests

- Copy of the complete Audit report given by The Benning Group during the Board of Education meeting held at the Pearl City School District #200 on November 18, 2020. Please provide a full copy to me as it was not included in the Board Packet that was posted on the Pearl City School District #200 website prior to the board meeting.
- A current (as of today) listing by name, including title and salary, of every current Pearl City School District #200 employee, e.g. teachers (including grade taught), administrators, janitorial staff, lunch personnel, para, etc..
- Copies of initial charter school applications to create a new or conversion charter school that your organization received in its capacity as a charter school authorizer, and that it approved or denied between January 2013 and February 2017. We would like copies of both approved and denied applications.

New Business:

1. The School Board approved the FY21 Tax Levy
2. The School Board approved a continued service agreement with the Pearl City Park District
3. The bid for the parking lot construction was awarded to the Helm Company for \$122,650 along with the alternate bid to seal the playground for \$9,400.
4. The School Board also approved the FMLA leave for Phil Seiber until March 1, 2021.
5. The School Board heard the first reading for the following new or amended policies.

3:40- Superintendent; 4:10- Fiscal and Business Management; 4:55- Use of Credit and Procurement Cards; 4:80- Accounting and Audits; 4:90- Student activity and Fiduciary Funds; 4:150- Facility Management and Building Programs; 4:175- Convicted Child Sex Offender; Screening; Notifications; 5:30-Hiring Process and Criteria; 5:190- Teacher Qualifications- 5:270- Employment At-Will, Compensation, and Assignment; 6:15-School Accountability; 6:20-School Year Calendar and Day; 6:40 Curriculum Development; 6:280-Grading and Promotion; 6:300 Graduation Requirements; 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-entering students; 6:315- High School Credit for Students in Grade 7 or 8; 6:320- High School Credit for Proficiency; 6:340- Student testing and Assessment Program; 7:100- Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students; 7:140- Search and Seizure; 7:300-Extracurricular Athletics; 7:325- Student Fundraising Activities.

6. The School Board approved the resignation of Linda Kempel as elementary aide and Cole Miller as JH Football Coach.

7. The School Board approved the hiring of Tyler Oakley as HS Football Coach for the 2020-2021 season.

8. Addison Keltner was approved as a volunteer Football Coach for the 2020-2021 season.

9. The School Board approved the increase of minimum wage to \$11.00/hr. for hourly employees, which is based on the mandate from the state.

Meeting was adjourned at 7:30pm