

PEARL CITY BOARD OF EDUCATION

Regular Meeting

January 20, 2021

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

After Roll Call the Board approved the January 20, 2021 agenda.

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

The Board approved the Consent Agenda consisting of the minutes from the December 16, 2020 Public Hearing, Regular Board Meeting and closed meeting minutes and bills and payroll through January 15, 2021 for \$455,853.32.

Communications:

New Business:

1. The School Board approved the roof construction bid from McDermaid for \$563,365.
2. The School Board approved the destruction of closed session tapes prior to July 2019.
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 approved 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 hiring of Tessa Kempel as Elementary Aide.
7. The School Board approved the resignation of Bronte Wright as JH Volleyball Coach for the 2020-2021 season.

Meeting was adjourned at 7:57pm