

PEARL CITY BOARD OF EDUCATION
Regular Meeting
May 19, 2021

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

After Roll Call the Board approved the May 19, 2021 agenda.

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

The Board approved the Consent Agenda consisting of the minutes from the April 21, 2021 regular board meeting and bills and payroll through April 16th, 2021 for \$525,230.63. In the Consent agenda the School Board also approved the Consolidated District Plan for the Federal Grant review.

Communications:

1. FOIAS

a. Public Analyst Team for Staff contact information

b. Miss Debby Weiss:

1. Copies of the sale/purchase and lease agreements for all vehicles currently owned, leased or otherwise in the possession of the Pearl City School District.
2. Copies of Pearl City School District policies regarding the purchase or lease of vehicles for District use as well as the use of vehicles owned or leased by them.
3. Copies of all written documentation requesting, denying and/or authorizing use of these vehicles during school years 2017-18, 2018-19; 2019-20 and the current school year, 2020-21. This should include, but not be limited to, requests, denials and authorizations for use of school vehicles by school staff and/or parents and include, but not be limited to, uses such as to make bank deposits, attend out of state IEP meetings, the transport of special education students and/or transporting District students to sporting events.
4. Insurance policies that cover use of District owned or leased vehicles by both District staff and parents.
5. All incident and/or accident reports involving any of the District owned or leased vehicles during school years 2017-18, 2018-19, 2019-20 and 2020-21 and if submitted to insurance, claim information.

2. Dr. Schiffman discussed the breakfast and lunch waiver from the United States Department of Agriculture Food and Nutrition Services

1. USDA Extended waiver to allow all students to receive a free Breakfast and Lunch meal regardless of their financial status. We will look to enter this program to provide

nutritious meals to all students at no cost. I will look to bring something back to the school board this summer when the program has further details

New Business:

1. The School Board approved to make JH Track/Field a school sponsored activity starting in 2021-2022.
2. The School Board approved the high school football cooperative with Eastland School District for the 2021, 2022, 2023 school years.
3. The School Board approved the speech cooperative with Eastland School District for the 2021-2022 and 2022-2023 school years.
4. A resolution to abate funds from the Working Cash Fund to the Capital Fund of \$650,000 was approved by the School Board. These funds will be used to pay for the roof and parking lot construction.
5. The School Board approved the tentative amended budget and also approved holding a public Hearing on the 2020-2021 amended budget on June 16th at 6:20pm in the IMC.
6. The district paper copy bid was approved for the 2021-2022 school year.
7. A discussion was held on changes to the Junior High Elective Rotation and the HS Master Schedule. The board then approved the changes to the rotation and the HS Master Schedule.
8. Heather Tessoroff was approved as the JH volunteer track coach for the 2021 season.
9. The following coaches were approved for the Fall and Winter activities for the 2021-2022 school year:

Boys golf--Doral Reining
Girls golf--Kristi Fransen
HS varsity volleyball--Jane West
HS JV volleyball--Kim Krogull
HS Football--Jared McNutt
HS Football--Michael Briscoe
HS Football--Kevin Koning
HS Football--Tyler Oakley
JH Football--Devin Servin
JH Football--Weston Burkholder
JH Volleyball--Josee Pickard
JH boys basketball--Matt Milam
JH boys basketball--Andrew Gronewold
JH girls basketball--Steve Hawkinson; Lexi Collins
HS boys basketball--Kevin Koning
HS boys basketball--Kevin Malley
HS girls basketball--Brock Musser
HS girls basketball--Scott Finn
Academic Team--Deb Hamilton
Academic Team--Kristi Fransen
Speech--Nick Krogull
Speech--Kim Krogull

10. The School Board approved the resignations of Samantha Lesko and Tammy Falk as Elementary Paraprofessionals.
11. The following individuals were approved as Summer School Teachers for the Summer of 2021: Devin Servin, Jennifer Pitts, Katelyn Pickard, Kylie Schlemme.
12. Tessa Kempel was approved as a PT Summer Custodian for the Summer of 2021.
13. Claire Cifonie was approved as Assistant Musical Director for the 2021 Musical.

Meeting was adjourned at 7:52pm