

Agenda

1. Resignation

Recommended Motion(s):

Moved that the resignation of Jill Shields be accepted effective at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. Policy 2009-Public Participation at Board Meetings: Policy 4063-Extra Duty and Extended Contract Assignments for Certificated Staff: 6004-Curriculum Development: 6013-Teaching Controversial Issues: 6020-Multicultural Education

Recommended Motion(s):

Moved that the Board of Education waive first reading and pass on second reading Policy 2009-Public Participation at Board Meetings: Policy 4063-Extra Duty and Extended Contract Assignments for Certificated Staff: 6004-Curriculum Development: 6013-Teaching Controversial Issues: 6020-Multicultural Education. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3. Audit of All Funds for 2020-21

Recommended Motion(s):

Moved that the 2020-21 audit of all funds be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

4. Renovation of Community Building

Recommended Motion(s):

Moved that the board of education authorize the administration move ahead for the renovation/remodel of the Community Building for turf on the gym floor, new lighting in the gym and on the stage, painting, a golf simulator, security camera, internet connection, and materials to wall off the stage into a separate area with the total project not to exceed \$45,000.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5. Authorization to Dispose of Miscellaneous Items from the Community Building

Recommended Motion(s):

Moved that the Board of Education authorize the administration to dispose of miscellaneous items from the Community Building to create space for storage. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

6. Renovation of the FitnessRoom/Wrestling/Sports Building

Recommended Motion(s):

Moved that the board of education authorize the administration to move ahead with the renovation/remodel of the FitnessRoom/Wrestling/Sports Building for reconfiguring the storage space to a wrestling room, new AC and furnace, security cameras, rubber flooring and wall pads for the new wrestling area, new paint, and new sound system

with the total project not to exceed \$100,000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

7. Thrasher Foundation Repair Proposal for Pioneer Learning Center

Recommended Motion(s):

Moved that the board of education accept the proposal from Thrasher Foundation Repair to install a protective moisture barrier, dehumidifier, air purifier, sump pump and the necessary hardware in the crawl space for the project at the PLC. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

8. Superintendent's Evaluation, Contract and Compensation

Recommended Motion(s):

Moved that the board of education accept the contract for the superintendent of schools and offer the position to Jerry Green for 2022-23. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

Moved that the board of education table the superintendent's compensation until a later date. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.