

Regular Meeting of the Shelton Public Schools Board of Education
Monday, July 13, 2020
Elementary Conference Room
7:30 PM

President Muhlbach called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, July 13, 2020 in Elementary Conference Room. The meeting was advertised in accordance to Policy 2003. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Joe Berglund: Present, Matt Gangwish: Present, Chris Lewis: Present, Russ Muhlbach: Present, Emmy Power: Present, Lisa Stewart: Present. Present: 6.

No visitors were present. Administrators Gannon, Kenton and Meyer were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve minutes. Vote: Passed
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 53173-53237 in the amount of \$198,666.96 plus regular payroll. Vote: Passed
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

3. Request to address the Board of Education

No request to address the board of education.

4. Reports

4.a. Financial Report

Mrs. Gannon reported on the financial status of the district.

4.b. Board Report

Final meeting with the McPherson & Jacobsen will be August 3rd to implement board and superintendent goals.

4.c. Superintendent's Report

Mrs. Gannon reported that graduation is scheduled for August 1st at 3 pm and attendance will be limited. The first day of school will be August 12th and communication has started to let parents and students know what to expect. Plans are in place to host home football games with larger crowds. Lighting upgrades are underway in the kitchen and old commons area.

4.d. Principal's Report

Mr. Kenton reported that Mrs. Burmood is working on getting all high school students registered for fall classes, summer school was a success and all students that attended were able to recover necessary credits. Ms. Miller is finalizing preschool classes and both morning and afternoon will be full with no waiting list at this time. Mrs. Meyer is working with students this summer on individual reading plans. New playground equipment is being installed on the elementary playground.

5. New Business

5.a. Information on K-5 Reading Curriculum

Mrs. Meyer presented reading curriculum options for the 2020-21 school year. CKLA was presented as an option for new reading curriculum.

5.b. Consideration to approve Jeff Kenton's contract for the 2020-21 school year.

Motion made by Chris Lewis seconded by Matt Gangwish to move to approve the contract for Jeff Kenton for the 2020-21 school year. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power: Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

5.c. Consideration to approve Jenette Meyer's contract for the 2020-2021 school year.

Motion made by Matt Gangwish seconded by Joe Berglund to approve the contract for Jenette Meyer as presented for the 2020-21 school year. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power: Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

5.d. Consideration to approve the classified employee salaries for the 2020-21 school year.

Motion made by Russ Muhlback seconded by Emmy Power to approve classified salaries for 2020-21 school year. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

5.e. Consideration to approve breakfast/lunch prices for the 2020-21 school year.

Motion made by Lisa Stewart seconded by Chris Lewis to approve the breakfast/lunch prices for the 2020-21 school year as presented. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

5.f. Information Regarding Re-opening Schools in August

Mr. Kenton and Mrs. Gannon shared an update on re-opening school in August.

5.g. 2020-21 School Re-opening Resolution

This resolution is from KSB Law and is recommended for school boards to adopt to support the reopening of schools this fall. This resolution would be an umbrella policy for school handbooks.

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve 2020-21 Re-opening resolution as presented. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

5.h. Designate Shanna Gannon as the district's LEA representative for all state and federal grants and programs.

Motion made by Lisa Stewart seconded by Joe Berglund to designate Shanna Gannon as the district's LEA representative for all state and federal grants and programs. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

6. Old Business

6.a. Consideration to approve Board Policy 9403 Restrain and Seclusion of Students

Motion made by Joe Berglund seconded by Chris Lewis to approve Board Policy 9403 Restrain and Seclusion of Students. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

7. Adjournment

Motion made by Joe Berglund seconded by Lisa Stewart to adjourn at 9:32. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

Respectfully Submitted,
Chris Lewis, Secretary