

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 10, 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, August 10, 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 Meyers were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Russ Muhlbach seconded by Lisa Stewart to review and approve minutes for the July 13th board meeting as corrected and August 3rd board meeting 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

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 53258 through 53512 in the amount of \$223,701.07 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

4. Reports

4.a. Financial Report

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

4.b. Board Report

Budget Workshop for Board members will take place on August 23rd at 7 pm. Retirement Reception for Mr. Gegg will take place on August 23rd from 1-3 pm at the Park Pavilion.

4.b.1. Determine Budget Workshop Date

4.c. Superintendent's Report

Mrs. Gannon reported that the new playground equipment is complete, new goal posts are up on the football field and classrooms are set up with desks spaced 6 ft apart. An engineer is preparing a summary of our upcoming HVAC and roofing needs. The first day of staff in-service focused on safety protocols, trained teachers on the new restraint policy, and also spent time developing consistent systems and organization for Schoology.

4.d. Principal's Report

Mr. Kenton reported enrollment of 280 Students PK-12. Orientations were held for both Kindergarten and 7th grade students. Fall practices have begun and the Sports Drink Scrimmages will be held on 8/27 and 8/28.

5. New Business

5.a. Approval of Superintendent Evaluation Tool

Motion made by Lisa Stewart seconded by Matt Gangwish to approve the Superintendent Evaluation Tool for the 2020-2021 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.b. School Reopening Plan Fall 2020

Mrs. Gannon and Mr. Kenton shared a detailed plan for reopening schools safely. The plan includes Health and Disinfectant Procedures, Phases and Action Steps, Protocols for Symptoms and COVID Positive Cases, Virtual Learning and Unfinished Learning.

5.c. Policy 7026 Revision Certified Staff Evaluations

Motion made by Chris Lewis seconded by Emmy Power to approve revision to Policy 7026 Certified Staff Evaluations. 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.d. Adopt Student Handbook for 2020-2021

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve the Student Handbooks for the 2020-2021 school year as corrected. 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.e. Adopt Staff Handbook 2020-2021

Motion made by Lisa Stewart seconded by Chris Lewis to approve Faculty Handbook for the
2020-2021 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

6. Old Business

7. Adjournment

Motion made by Chris Lewis seconded by Joe Berglund to adjourn at 8:53 pm. 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