

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

4.5. Board Members Purchasing Health Insurance

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Oct. 13 @ 4:00 - ZOOM with BCBS/EHA- An Alternate Network

6.2. Americanism

6.3. Policy

6.3.1. KSB- Released their 3rd and Final? Policy Updates,

6.4. Building, Grounds, and Transportation

6.4.1. Oct. Meeting was postponed, Next Meeting is Nov. 3rd at 11:30
Kelly is working on prices for a storage building
M & J signs are bidding LED lights for the fball field

6.5. Preschool Advisory

6.5.1. Met on 9/28- Discussed Criteria, No ECERS site evaluation for 20-21, Tuition will remain at \$150 per month, Application are due March 10, Discussion on 4 or 5 day preschool- Ansley, Pleasanton, and SEM all have 5 day pre-school with Pleasanton 4 yr olds only, Ansley and SEM are predominately 4 yr olds as well. Karissa will conduct a survey for next years class.

7. Administrative Reports

7.1. Principal

7.1.1. Parent Teacher Conference
Staff Meetings
Elementary Math help
Band @ Christian Homes
ESU Principals Meeting
Bus Update

7.2. Superintendent

7.2.1. Activities director Report: 1) On Time sports, 2) Wall of champions, 3) Wind Screen, 4) FKC Board, 5) Fall Guidelines, 6) State Tournament Changes

7.2.2. Superintendent Report: 1) COVID Update, 2) GEER- Governors Emergency Education Relief program, 3) Lunch Account- Transfer \$10,000- until State reimbursement is sent, 4) Approve Superintendents Evaluation

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the transfer of \$10,000 to the nutrition fund from the general fund to cover until state reimbursements are made.

Recommended Motion(s):

Motion to approve the transfer of \$10,000 from the General Fund to the Nutrition fund until state reimbursements are received. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve the Superintendent evaluation tool as presented to NDE

Recommended Motion(s):

Motion to approve the Superintendents Evaluation tool as presented to NDE Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.