

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, June 15, 2020
Electronic Meeting - 7:00 AM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular May 18, 2020 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, Consider and take all necessary action to approve the payment of \$441,740.21 to
BD Construction

5.B. Discuss, Consider and take all necessary action to review and approve board policy #5054 Student Bullying.

5.C. Discuss, Consider and take all necessary action to approve non-certified wages for the 2020-2021 academic year.

6. Discussion Items

6.A. Construction Updates

6.B. Hearings during the July BOE meeting

6.C. Board Policy Updates

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

Mr. Lovin reported on the following items:

1. Summer school began on June 1st for elementary and high school students.
2. Summer weight room has been open for two weeks and following guidelines on disinfecting equipment. All students also have their temperature taken upon arrival at the building.
4. Sport-specific drills are allowed now in volleyball and cross country. Football, basketball, and wrestling may begin Thursday, June 18th. Students can do individual workouts with no physical contact with others, no sharing of equipment, and no grouping.

Mrs. Simmons reported on the following:

1. Professional development plans and strategies continue to develop in order to support our School Improvement Goal - All students will improve writing and language usage skills across all curricular areas.

2. The Community for Kids core team met on June 2. Justin and Kelly submitted the grant and has been approved. The school will be the group's fiscal agent. The group will be creating plans to develop a name for the organization and a survey will be developed and sent out to the community members to receive feedback on quality childcare in the are.

8. Next Board Meeting: Will be held on July 20, 2020 at 8:00 P.M. in the Wilcox Media Center.

9. Adjourn