

Motion to approve the Consent Agenda. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

3.A. Minutes of the regular meeting of October 7, 2020

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

General Fund Encumbrance Register PO#451-464

Building Fund Encumbrance Register PO#91-102

4. Business Items:

4.A. Administration Reports

4.A.1. ACT College Readiness Letter

4.A.2. District Historical Valuation

4.A.3. State Special Education Data Profile FY'20

4.B. Vote to approve the 2021 Schedule of Regular Board Meetings.

Motion to approve the 2021 Schedule of Regular Board Meetings. This motion, made by Justin Biggers and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.C. Vote to approve the transfer of funds from Athletics #820 to National Honor Society #944 in the amount of \$500.

Motion to approve the transfer of funds from Athletics #820 to National Honor Society #944 in the amount of \$500. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.D. Vote to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus BC (OSSM), Physics B (OSSM), and Physics C (OSSM).

Motion to approve math and science classes offered by Autry Technology Center for graduation credit. The list includes Math of Finance, Geometry, Algebra II, Trigonometry, Pre-Calculus, Anatomy and Physiology, Calculus AB (OSSM), Calculus

BC (OSSM), Physics B (OSSM), and Physics C (OSSM). This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.E. Vote to offer employment on a temporary contract to the following for the 2020-2021 school year:

1. Roydon Tilley - shooting sport coach

2. Lisa Nault - CES cafeteria employee

Motion to offer employment on a temporary contract to those listed for the 2020-2021 school year. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.F. Notification of Resignations as approved by the Superintendent.

4.G. Vote to approve a one-time, non-recurring stipend payment for the 2020-2021 school year to all eligible personnel who have completed the required district professional development training if funds are available.

Motion to table this item. This motion, made by Justin Biggers and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5. New Business

6. Adjourn Meeting

Geri Ayers, Clerk

Danielle Deterding, President