



member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

Motion to approve the consent agenda. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

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

Yea: 4, Nay: 0, Absent: 1

3.A. Minutes of the regular meeting of December 2, 2020

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials

4. Business Items:

4.A. Administration Reports

4.B. Discussion, consideration, and possible vote to approve the 2021-2022 school calendar and the designation that the calendar is calculated based on hours to meet state law.

The Board revised the calendar to reflect no school on October 18, 2021, rather than October 1, 2021. Motion to approve the 2021-2022 school calendar changing the day school is not in session from October 1, 2021, to October 18, 2021, and the designation that the calendar is calculated based on hours to meet state law. This motion, made by Geri Ayers and seconded by Justin Biggers, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.C. Discussion, consideration, and possible vote to approve the following policy:

1. Coronavirus Leave

Motion to approve the Coronavirus Leave Policy. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.D. Vote to approve Title 1 after-school tutoring for Tammie Wall, CES teacher.

Motion to approve Title 1 after-school tutoring for Tammie Wall, CES teacher. This motion, made by Justin Biggers and seconded by Geri Ayers, passed.

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

Yea: 4, Nay: 0, Absent: 1

4.E. Vote to offer employment for the 2020-2021 school year to the following as approved in the December 2, 2020, Board Meeting:

1. Nahtana Henderson - CES Paraprofessional

2. Jessica Wilson - CES Paraprofessional

Motion to offer employment for the 2020-2021 school year as listed. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Absent, Geri Ayers: Yea, Justin Biggers: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

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

5. New Business

6. Adjourn Meeting

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Geri Ayers, Clerk

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Andrew Ewbank, Board Member