

Regular School Board Meeting Agenda of the Board of Trustees of Marion School District No.54

September 13, 2021/ 6:00 pm

Call to order Time: 6:01pm

In attendance

Trustees: Cherie, Lily, Annie & Rob

Teacher: Brenda Knoll

Consideration of Agenda and claims

Lily asked to move item B under action to the end of the meeting. No one opposed

Motion: Cherie

Second: Rob

All in favor Lily, Rob, Cherie and Annie Opposed: No one MOTION PASSED

D. Consideration of Minutes from August 9, 2021 meeting

Motion: Annie

Second: Cherie

All in favor: Lily, Rob, Cherie & Annie. Opposed: No one MOTION PASSED

E. Public Comments

F. Discussion

a. Swear in new Board Member – Kami Johnson

b. Ky Townsend – Presented his Eagle Scout project. 15 stop the bleed kits, 1 emergency preparedness kit will be given to the school along with training for the staff. Target date- End of October

G. Committee Reports

a. PTO- Friday store will start back up this week, planning for the carnival to begin soon.

b. Teacher Rep- Brenda has nothing to present.

H. Principal Report- See attached

I. Action Items

a. Kindergarten Student

Motion: Rob moved to deny the early admittance of the 4-year-old student

Second: Annie

All in favor: Annie, Lily, Cherie, Kami and Rob Opposed: No one. MOTION PASSED

c. Staffing

Motion: Cherie moved to approve subs: Grace Clawson & Victoria Folsom, Paraeducators Jessica Menard, Stephanie Scuderi and Sandy Mess and counselor John DeNeeve.

Second: Lily

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

d. Vice Chair

Motion: Rob moved to appoint Cherie Stobie as vice chair.

Second: Annie

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

e. 2nd reading 1905

Motion: Rob moved to approve policy 1905 as read

Second: Cherie

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

f. Policy 2050

Completed first reading. Cherie is going to research the added language before the 2nd reading

Motion: N/A

Second: N/A

g. Safety and Security

Motion: Rob moved for chair and vice chair to have full access, keys, security code and remote camera access

Second: Annie

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

h. Time Clock Plus

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Motion: Annie moved to approve

Second: Rob

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

Closed session at 7:30pm

Opened session at 8:10

b. Rusty Menard

Motion: Rob moved to approve the minutes from the closed session

Second: Cherie

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

J. Future Agenda Items

1. Policy 2050

K. Information

L. Adjournment Time: 8:15 pm

Motion: Rob moved to adjourn

Second: Annie

All in favor: Annie, Cherie, Lily, Kami and Rob Opposed: No one. MOTION PASSED

Board Chair- Lily Brower

District Clerk – Shannon Kvaalen