## REGULAR MEETING - LAUREL SCHOOL BOARD

#### November 11, 2020 7:00 PM

Standing Rule on Roll Call Votes, Passed September 12, 2017, Policy 006.2

#### **AGENDA**

1.	CALL TO ORDER		a de la companya de			
2.	FLAG SALUTE					
3.	ROLL CALL: Elected Directors					
	Robert Dicks	Korie Enscoe	Jeff Hammerschmidt			
	Justin Kirkwood	James McGee	Lance Nimmo			
	Michael Parker	Kevin Patterson	Stephen Sickafuse			
4.	RECOGNITION OF GUESTS	5 - Number of Guests	News Reporter			
5.	RECOGNITION OF MEETINGS  November 4, 2020: 6:00 – 7:15 PM Executive Session for student matters; 7:20-8:20 PM, Board Work Session					
6.	PRESENTATIONS - Pride and Promise - MS House Development Team					
7.	REPORT FROM STANDING COMMITTEES OF THE BOARD - If Any					
8.	ADMINISTRATOR/SUPERVISOR REPORTS - If Any					
	Mr. Leonard Rich – Administrative Report Mrs. Jennifer Conrad – Financial Update					
9.	. <u>COMMENTS/QUESTIONS FROM THE FLOOR</u> – Relative to Agenda Items					
10	. <u>APPROVAL OF MINUTES</u>					
	It is the recommendation of the Superintendent to the Board to approve the minutes from the October 14, 2020 Regular Meeting of the Board.					
	MOTION BY:	SECOND BY	: DISCUSSION:			
	Elected Director	rs Negative: Abster	ntions: VOTE:			

## 11. TREASURER'S REPORT

<b>A.</b> It is the recommendation of the Superintendent to approve the Trease Report to the Board as of October 31, 2020 as follows:						
	Balance as of Septem Receipts during Octo Expenditures during Balance as of Octobe	ober, 2020: ; October, 2020:	\$3,089,640.39 \$ 426,681.43 ( <u>\$1,666,162.87</u> ) \$1,850,158.95			
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Dir	ectors Negative: _	Abstentions: _	VOTE:		
1	<b>B.</b> It is the recommendation of the Superintendent to the Board to approve the attached Investment Report as of October 31, 2020.					
	MOTION BY:	SECO	OND BY:	DISCUSSION:		
	Elected Direc	tors Negative:	Abstentions:	VOTE:		
	PROVAL OF BILL LIST Board to:	TINGS: It is the rec	ommendation of th	e Superintendent to		
1	A. Approve the General Fund Bill Listing for November 11, 2020, in the amount of \$327,609.54 and checks written manually in the month of October, 2020, in					
1	the amount of \$55,928.16 for a total of \$383,537.70. <b>B.</b> There were no Food Service fund payments for October, 2020.					
	MOTION BY: Elected Direct			CUSSION: VOTE:		
BOARD	ACTION ITEMS:					
ě	ERSONNEL: It is the recany objection, to accept Personnel:		-			
lea	ntinue a Disability/FMI ve expires on November y on December 23, 2021,	r 17, 2020. Leave v	vill be unpaid begin			
	OTION BY: ected Directors Negative	SECOND BY:		CUSSION:		

2.	Approve an unpaid leave of absence for Debra Kosciuszko from November 4, 2020, returning January 4, 2021.					
	MOTION BY:	SECOND BY:	DISCUSSION:			
		tive: Abstentions:				
3. Approve a disability leave of absence for Annmarie Santini from November 2020, returning approximately December 7, 2020, using sick days.						
	MOTION BY:					
	<b>Elected Directors Negat</b>	tive: Abstentions:	VOTE:			
4.	Employment of Abagail for 180 school days (pro 2020.	Morrison as a Special Ed Ins -rated) for the 2020-21 schoo	structional Aide at \$10.00/hr l year, effective November 12,			
	MOTION BY:	SECOND BY:	DISCUSSION:			
		tive: Abstentions:	VOTE:			
5. Employment of Cindy Jones as the Elementary Breakfast Position (15 hrs/v \$10.50/hr for the 2020-21 school year, effective November 2, 2020.						
	MOTION BY:	SECOND BY:	DISCUSSION:			
		tive: Abstentions:				
6.	_	eria Position at 17.5 hrs/week eek. Rate of pay remains the				
	MOTION BY:	SECOND BY:	DISCUSSION:			
	<b>Elected Directors Nega</b>	tive: Abstentions:	VOTE:			
7.	7. Employment of Rebecca Medved as Confidential Secretary/Accounts Payable-Budget Facilitator at a salary of \$30,000 for the 2020-21 school year (pro-rated), effective December 1, 2020, per attached agreement.					
	MOTION BY:	SECOND BY:	DISCUSSION:			
	<b>Elected Directors Nega</b>	tive: Abstentions:	VOTE:			

о.	year. This pos	ition is being	split betwe		I Ms. Gibson. Brooke's ary of \$4,950.00.	
	MOTION BY: Elected Direc		SECOND B	Y: ostentions:		
9.	21 school year	Employment of Caroline Gibson as co-assistant girls' basketball coach for the 2020-21 school year. This position is being split between Ms. Gibson and Mrs. Knox. Ms. Gibson's salary will be \$2,150.00 which is half of the 19-20 Step 1 salary of 54,300.00.				
	MOTION BY:	:	SECOND B	Y:	DISCUSSION:	
	Elected Direc	tors Negativ	e: Al	stentions:	_ VOTE:	
10. Approve the resolution naming Jennifer Conrad as the Lawrence County Committee Delegate and Leonard Rich as alternate delegate for Laurel Sci District.						
	MOTION BY	:	SECOND B	Y:	DISCUSSION:	
	Elected Direc	tors Negativ	re: Al	stentions:	_ VOTE:	
11.	Approve the attached list of additions the Volunteer and Non-Instructional Substitute Listing for the 2020-2021 school year.					
	MOTION BY	•	SECOND E	Y:	DISCUSSION:	
	Electe	d Directors N	Vegative:	Abstentions	: VOTE:	-
		Cindy Jones, (resignation)	, Elementary ). nel, Element	Cafeteria, effecti	ve November 6, 2020 Fective January 26, 202	21
	MOTION BY		SECOND E		DISCUSSION:	
	Elected Di	rectors Nega	tive:	Abstentions:	VOTE:	

2.	. <u>COMMITTEE OF THE WHOLE:</u> It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter B – Committee of the Whole:						
	1.	equipmen MOTION	nt. BY:	SECONI	BY:	unused and obsolete to  DISCUSSION  ns: VOTE:	J:
	2.				approving a rough PenSer	and adopting the amend v.	ded 403(b)
		MOTION	BY:	SECONI	BY:	DISCUSSION	1:
		Elected D	irectors Ne	egative:	Abstentio	ns: VOTE:	_
	<ul> <li>3. Approval of the following Title IX assignments:</li> <li>a. Title IX Coordinator: Position of Superinter Leonard Rich.</li> <li>b. Title IX Decision-Maker: Position of District Mr. Matt Mangino.</li> <li>c. Title IX Investigator: Position of Business Mrs. Jennifer Conrad.</li> </ul>				perintendent, currently h	ntly held by	
				SECONI		DISCUSSION	
<u>NEW</u>	BU	<u>ISINESS</u>					
COM	ME	ENTS/QUE	STIONS F	ROM THE	<b>FLOOR –</b> Rel	ative to Non-Agenda It	ems
ADJC	UI	RNMENT					
	M	OTION BY	<b>/</b> :	SI	ECOND BY:		
	Тс	adiourn tl	he Regular	Meeting of t	he Laurel Boa	ard of Education at	PM.