

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, September 9, 2020-High School, Room 102 via ZOOM

Call to order: Meeting called to order at 6:00 p.m. by President Mike McElroy.

2. Pledge of Allegiance: Meeting opened with the Pledge of Allegiance.

3. Roll Call: Present: Chapman, Hopper, Legault, McElroy

Absent: Butkovich, Germain, Petros

Staff Present: none

Others Present: two

4. Agenda Changes:

Consent Agenda:

Approval of JH Volleyball Coach- Linda Whisken

New Business:

D. Create Post to hire additional classroom aide

E. ISD Memorandum of understanding

F. L-4029

5. Recognition/Presentation:

A. Prime Mechanical

6. Consent Agenda: Motion by Legault, supported by McElroy that the consent agenda be approved as presented. M/C

7. Public Input: none

8. Board Input:

A. Distance Learning

9. Correspondence:

A. MASB Delegate Assembly

10. Reports:

A. Supt./7-12 Principal-Mr. Reed:

1. First day- roughly 267 students

2. Approximately 75 distance learners

3. Busing- pretty smooth so far

4. Teachers using zoom with google classroom for distance learners

5. Football is back

B. K-6 Principal- Ms. Reese:

1. Exciting to have students back

2. Staff- huge kudos for positivity and their hard work

C. Board Goals: none

11. Old Business: none

12. New Business:

A. Appoint a new vice president: Motion by McElroy, supported by Legault to appoint Leslie Chapman for vice president of Engadine Consolidated School Board of Education. M/C

B. Boiler repairs- additional: Motion by Hopper, supported by Legault to approve the additional repairs needed to the boiler system, as presented by Prime Mechanical. M/C

C. Extended Continuity of Learning Plan: Motion by Legault, supported by Hopper to approve the extended continuity of learning plan as presented. M/C

D. Create post to hire additional classroom aide: Motion by McElroy, supported by Legault to post employment opportunity for an additional classroom aide. M/C

E. EUPISD Memorandum of Understanding: Motion by Legault, supported by Chapman to approve the EUPISD Memorandum of Understanding as presented. M/C

F. L-4029: Motion by Chapman, supported by McElroy that the 2020 L-4029 be approved as presented. M/C

13. Other Business: none

14. Adjournment: Motion by Hopper, supported by Legault that we adjourn at 6:40p.m. M/C

Respectfully submitted,

Rhonda Legault, Secretary