



BOARD OF EDUCATION

Regular Meeting – June 21, 2021 – 5:30 pm

Unapproved Minutes

- I. **Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order at 5:34 p.m. The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members Present: President Kurt Sanford, Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Steve Cousins, Tara Ward
 - ii. Board Members Absent: Kurt Sanford
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda -**
 - a. Addition to action item g, adding Maner Costerisan
Motion: Cousins
Support: Cabrera
Motion passed: 5-0

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as amended
Motion: Kuhn
Support: Ward
Motion passed: 5-0

- IV. **Public Comment – None**
 - a. Feedback – Greenspire School Extended COVID-19 Learning Plan - none

- V. **Recognitions - None**

- VI. **Board Correspondence - None**

- VII. **Presentations - None**

- VIII. **Reports**
 - a. Superintendent's Report – Walker reported no change in enrollment, but the waiting list has increased. Walker recapped quarter 4 project updates and highlights of the end of the year. A hiring update was provided. ESSER Funds were reviewed with an update that technology has been ordered. Community surveys were collected from staff, parents and students and results have been shared with board members. Next year's 10th year anniversary will be highlighted and celebrated.
 - i. Report on Two-Way Interaction (COVID-19 Learning Plan) - Walker provided remote attendance.

- b. President's Report - Babin-Ringsmuth shared gratitude to Greenspire stakeholders for the attention and care of the school during this past challenging year.
- c. Treasurer's Report - Batdorff explained the Fund Balance related to the ESSER funds. Proposed budget is also inaccurate because of ESSER II and III funds. CSP grant - moving from planning phase to implementation.
- d. Authorizers Report - Brooke Franklin attended in place of Matt Missias. Franklin reported that virtual meetings depend on county determinations. Virtual attendance of the public can continue to Dec. 2022.
- e. Faculty Summary - Corey Hansen reported on behalf of the staff gratitude for the continued board and administration support all year long.

IX. Consent Agenda

- i. Facilities & Finance
- ii. School Expansion
- iii. Personnel
- iv. Curriculum/School Improvement Team
- v. Student Support Council - no agenda available as committee did not meet
Motion made to approve the consent agenda
Motion: Batdorff
Support: Cousins
Passed: 5-0

X. Discussion Items

- a. Greenspire Charitable Foundation Recommendation -A one-time COVID-learning hardship gifts provided for each staff member was discussed. Board discussed the procedure for these gifts.
Resolution Passed: 5-0
- b. Student Handbooks - .Walker requested feedback on the middle school handbook. High school handbook is currently being developed. Middle school code of conduct changes were explained. Ward suggested language changes.

XI. Action Items

- a. Approval of COVID-19 Extended Learning Plan Renewal
Motion:Cousins
Support: Kuhn
Motion Passed: 5-0
- b. Approval of 2021-2022 Insurance Renewal
Motion: Batdorff
Support: Cousins
Motion Passed: 5-0
- c. Approval of Board Policy and Administrative Guidelines Update
Motion: Cousins
Support: Ward
Motion Passed: 5-0
- d. Approval of Faculty/Staff Handbook
Motion: Kuhn
Support: Cabrera
Motion Passed: 5-0

XII. Adjournment of Regular Board of Education meeting at 6:20pm

Motion: Cousins

Second: Ward

Motion passed: 5-0

I. Call to order & Roll Call of 2021-2022 Budget Session. President Yvette Babin-Ringsmuth called the meeting to order at 6:21pm.

i. Board Members Present: President Kurt Sanford, Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Steve Cousins, Tara Ward

ii. Board Members Absent: Kurt Sanford

iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

II. Changes or Additions to the Agenda - none

III. Public Comment - None

e. Approval of 2021-2022 Annual Budget

Motion: Cousins

Support: Kuhn

Motion Passed: 5-0

IV. Public Comment - none

V. Adjournment of Public Hearing at 6:25 pm

Motion: Cousin

Support: Ward

Motion Passed: 5-0

XIII. Return to Regular Board Meeting at 6:26 pm

f. Approval of High School Lease Amendment - Exhibit B

Motion: Cabrera

Support: Cousins

Motion Passed: 5-0

g. Approval of Engagement Letter for Maner Costerisan

Motion: Kuhn

Support: Cousin

Motion Passed: 5-0

h. Approval of Resolution of Budget Amendment of fiscal year 2021-2022

Motion: Kuhn

Support: Cousins

Motion Passed: 5-0

XIV. Public Comment - none

XV. Adjournment into Closed Session at 6:32 pm

XVI. Reconvene into Closed Session

- a. Superintendent Annual Review

XVII. Adjournment of Closed Session at 8:23pm

Motion: Cousins

Support: Kuhn

Motion Passed: 5-0

XVIII. Reconvene Open Session

- a. Resolution made by board to approve bonus of Superintendent Dr. Walker

Motion: Kuhn

Support: Cousins

Motion passed: 5-0

XIX. Adjournment of Open Session at 8:25pm

Motion: Ward

Support: Cabrera

Motion Passed: 5-0

Respectfully submitted,



Tara Ward, School Board Secretary

Next meeting is scheduled for August 16, 5:30pm