



BOARD OF EDUCATION

Regular Meeting – August 16, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** Vice President Cabrera called the meeting to order at 5:31pm The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members Present: Meagan Batdorff, Marco Cabrera, Steve Cousins , Tara Ward
 - ii. Board Members Absent: Ward Kuhn
 - iii. Attending virtually, as a non-voting member: Yvette Babin-Ringsmuth, Kurt Sanford
 - iv. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda - None**

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as amended
Motion: Cousins
Support: Ward
Motion passed: 4-0

- IV. **Public Comment – None**

- V. **Recognitions - None**

- VI. **Board Correspondence - None**

- VII. **Presentations**
 - a. 2020-2021 Community Survey Data - Walker explained the various surveys and highlighted the results.

- VIII. **Reports**
 - a. Superintendent's Report – Walker provided an update on enrollment with the high school and the middle school. Bidding forms are posted on the transparency page regarding infrastructure projects. Walker updated recent hires and facilities for both schools. ESSER II funds have been released and ESSER III are reported due in November. Walker also promoted the %100 in 100 Days Campaign beginning in September. Walker also thanked the volunteers for painting the high school and reminded the board of Wednesday's open house. Upcoming events are Greenspire 101 series in September focused on PBL 101
 - b. President's Report - Babin-Ringsmuth expressed gratitude for Walker's continued, daily hard work. Babin also welcomed the return of teachers for the new academic year.
 - c. Treasurer's Report - Batdorff reported challenges related to cash flow due to delayed state aid and grant reimbursement. Short term bridge loan is being considered and will be recommended once Walker completes research. Sanford

provided suggestions. Discussion ensued. Batdorff reported a stable budget due to enrollment of both schools.

- d. Authorizer's Report - Matt Missias expressed gratitude for the preparedness of the Greenspire board members and staff for the development of the high school. Pupil accounting was noted. Preparedness of COVID-19 protocols was encouraged. Board training series are virtual again this year and attendance is recommended.
- e. Faculty Summary - None present

IX. Consent Agenda

- i. Facilities & Finance
- ii. School Expansion
- iii. Personnel
- iv. Curriculum/School Improvement Team
- v. Student Support Council
- vi. Motion made to approve the consent agendas
Motion: Cousins
Support: Batdorff
Passed: 4-0

X. Discussion Items

- a. Driving Policy - Walker explained the policy regarding volunteer parent drivers and the transportation waiver. Cousins suggested sharing the policy with our liability insurance provider.

XI. Action Items

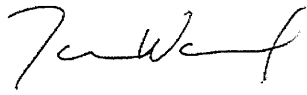
- a. Renewal of Board Member Kurt Sanford for a 3-year Term
Motion:Cousins
Support: Batdorff
Motion Passed: 4-0
- b. Approval of Student Handbook (Middle School)
Motion: Cousins
Support: Ward
Motion Passed: 4-0
- c. Approval of Student Handbook (High School)
Motion: Cousins
Support: Ward
Motion Passed: 4-0

XII. Public Comment

XIII. Adjournment at 6:39 pm

Motion: Cousins
Support: Ward
Motion Passed:

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tara Ward". The signature is fluid and cursive, with the first name "Tara" and last name "Ward" clearly distinguishable.

Tara Ward, School Board Secretary

Next meeting is scheduled for September 20, 5:30pm in Spruce Hall