

November 10, 2020

On November 9, 2020, before the meeting began, the newly elected board members, took their Oath of Office. Board Chairman Anderson opened their regular meeting at 7:00 PM. This report covers the major items of business at this meeting. In addition, you are given a listing of topics, which will come up for discussion or action at future board meetings.

1. Public Comment – Mr. Howe expressed some concern over the COVID Challenge and the virtual learning that is in place. He also felt there needed to be more transparency of what is happening in the school during this time.
2. **Mrs. Sisson – K-12 Principal**
 - ❖ Parent Teacher Conferences were held on October 26 & 27 from 4-7 PM. The elementary students were scheduled either ZOOM or Phone Conferences.
3. **Mr. Beard - District**
 - ❖ Mr. Beard thanked board members Schiele and Waring for their time on the board.
 - ❖ Superintendent Beard gave a COVID update. Informed the board that there had been some positive cases. The swivel cameras are up and running and used for quarantine students. There have been issues with the elementary virtual software and the district has been working with the company. Liesel said that they have been working with the company and in the meantime sending packets of work home.
 - ❖ Because of the COVID Pandemic there will be no staff Christmas party this year.
 - ❖ Veterans Day is Wednesday, Nov 11th but upon the request of the veterans there would not be a ceremony this year due to COVID.
 - ❖ National Education Week is November 16 through November 20th. There are a few activities planned.
 - ❖ Superintendent Beard let the board know that the WSBA Conference is scheduled to be virtual beginning November 18th and that the resolutions were in the drop box. There were a few comments from the board regarding resolutions.
4. The Board of Trustees took the following actions at their meeting; approved the October 12, 2020 Minutes; approved the financial statements as presented; approved the payment of the bills; approved the hiring of Greg Niles, Custodian.
5. Board Comments – Board member Zapf thanked Tyler Schiele and Neil Waring for their time spend on the board. Board member Waring thanked the board for his time and that he wished that the WSBA Conference was being held live instead of virtual so the new members could get more of a feel of what the conference is about. Board member Reichert thanked board member Schiele for the Community Ed Report. Board member Schiele thanked the rest of the board for allowing him to sit on the board. He also told them to not get hung up with all the negatives, to learn the policies and to stay positive.
6. **UPCOMING TOPICS – Monday, December 14, 2020**

The regular meeting of the Board will be held at 7:00 PM in the Multi-Purpose Room. Items to be discussed in addition to regular business shall include:

 - a. Policy Review
 - b. COVID-19 Update