

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
May 21, 2020 at 6:00 pm

The meeting was called to order at 6:02 P.M. by Mr. Bernardini.

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, arrived 6:10 PM; Mr. Funk, present; Mr. Reams, present; Mr. Schafer absent; Mrs. Sherman, present. Others in attendance: Superintendent, Kevin Spain, Principals Belinda Conner, Connie Clendenin, and Neil Hargis
2. Executive Session

Motion was made by Mr. Bernardini and seconded by Mr. Reams to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
Upon roll call vote, Board members voted as follows: Bernardini, Caraway, Funk, Reams and Sherman all voted yes. All in favor. Motion Carried.

Board entered executive session at 6:04 pm.
Motion was made by Sherman and seconded by Funk to return to open session. Voice vote/all in favor/motion carried.

Board returned to open session at 6:26 pm.
3. Action following closed session.
 - 3.1 A motion was made by Bernardini and seconded by Reams to employee Chelsea Jones as Kindergarten teacher for the 20-21 school year at BS+0 Step Four (4) contingent upon completion of employment requirements. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Reams, Sherman, and Bernardini all voted yes. All in favor. Motion Carried.
 - 3.2 A motion was made by Funk and seconded by Caraway to employee Sydney Spiller as Speech Language Pathologist for the 20-21 school year at MS+0 Step Zero (0) contingent upon completion of employment requirements. Upon roll call vote, Board members voted as follows: Davis, Funk, Reams, Sherman, Bernardini, and Caraway all voted yes. All in favor. Motion Carried.
 - 3.3 A motion was made by Bernardini and seconded by Funk to employee Franciene Sabens as School Counselor for the 20-21 school year at MS+0 Step Five (5) contingent upon completion of employment requirements. Upon roll call vote, Board members voted as follows: Funk, Reams, Sherman, Bernardini, Caraway, and Davis all voted yes. All in favor. Motion Carried.
4. A motion was made by Sherman and seconded by Reams to approve the consent agenda of the following items: 4.1, 4.2, 4.3, 4.4, and 4.5 Upon Roll Call Vote, Board Members voted as follows: Reams, Sherman, Bernardini, Caraway, Davis, and Funk voted yes. All in favor.
Motion Carried
5. Visitors and Recognition: None.
6. EEA Report-Nothing to report

7. Laborers' local 773 Report- Nothing to report

8. Administrative Reports

9. Old Business

9.1 Discuss School Facilities – The Board discussed the plausibility of issuing bonds for school construction with a possible financial downturn resulting from the pandemic.

9.2 A motion was made by Funk and seconded by Reams to adopt Board Policy updates 2:125, 2:160, 4:50, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110 as presented. Upon Roll Call Vote, Board Members voted as follows: Sherman, Bernardini, Caraway, Davis, Funk, and Reams voted yes. All in favor. Motion Carried.

9.3 A motion was made by Bernardini and seconded by Caraway to adopt the Resolution #05212020 Authorizing a Line of Credit for the 2020-2021 school year. Upon Roll Call Vote, Board Members voted as follows: Sherman, Bernardini, Caraway, Funk, and Reams voted yes; Davis, Abstain. Motion Carried.

10. New Business

10.1 A motion is made by Sherman and seconded by Reams to set the 20-21 regular school board meetings on the third Thursday of each month, to be held at the Elverado High School Library at 6:00 PM. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Sherman, voted yes. All in favor. Motion Carried

10.2 A motion is made by Davis and seconded by Funk to approve the ROE COPE/Safe School Program Agreement. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Reams, Sherman, and Bernardini voted yes. All in favor. Motion Carried.

10.3 A motion is made by Davis and seconded by Funk to approve the ROE SOAR Alternative Education Program Agreement. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, Sherman, Bernardini, and Caraway voted yes. All in favor. Motion Carried

10.4 A motion is made by Reams and seconded by Bernardini to approve the amended Title I Plan. Upon Roll Call Vote, Board Members voted as follows: Funk, Reams, Sherman, Bernardini, Caraway, and Davis voted yes. All in favor. Motion Carried

10.5 The Board discussed the plausibility of applying for the Community Eligibility Provision (CEP) for 20-21 school year.

11. Visitors and Comments

Board members thanked the administration and staff for their hard work during this time.

12. Adjournment

A motion was made by Bernardini and seconded by Funk to adjourn at 7:07 pm with the next regular meeting scheduled at 6:00 pm on June 17, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.



President Date



Secretary Date