

Elverado CUSD #196  
Regular Board Meeting-Board of Education  
Elverado High School  
July 16, 2020 at 6:00 pm

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

1. Member attendance: Mr. Bernardini, absent; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer present; Mrs. Sherman, absent. Others in attendance: Superintendent, Kevin Spain, Principals Belinda Conner, Connie Clendenin, and Neil Hargis
2. A motion was made by Reams and seconded by Caraway to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4, and 2.5. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Reams, and Schafer voted yes. All in favor. Motion Carried
3. Visitors and Recognition: None.
4. EEA Report-Nothing to report
5. Laborers' local 773 Report- Nothing to report
6. Administrative Reports
7. Old Business
  - 7.1 Discuss School Facilities.
8. New Business
  - 8.1 First reading of Board Policy Updates – 7:40, 2:220, 7:190, 7:340, 2:220-E9, 7:345, 4:180.
  - 8.2 The Board discussed the school year 20-21 Re-Opening Plan. No action taken.
  - 8.3 Discuss the term length of “Remote Learning” for families requesting remote learning instead of in-person.
  - 8.4 A motion is made by Funk and seconded by Reams to approve the EPS student handbook changes as discussed. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Reams, and Schafer, voted yes. All in favor. Motion Carried.
  - 8.5 A motion is made by Funk and seconded by Reams to approve the serious safety hazards for transportation. All Members present voted yea, none opposed. Motion Carried.
  - 8.6 A motion is made by Davis and seconded by Schafer to adopt the Resolution to Regulate Expense Reimbursement #2020-07-16. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, Schafer, and Caraway voted yes. All in favor. Motion Carried
  - 8.7 A motion is made by Davis and seconded by Funk to approve the FY21 Tentative School District Budget. Upon Roll Call Vote, Board Members voted as follows: Funk, Reams, Schafer, Caraway, and Davis voted yes. All in favor. Motion Carried.
- 9 Executive Session

Motion was made by Funk and seconded by Caraway 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: Reams, Schafer Caraway, Davis and Funk, all voted yes. All in favor. Motion Carried.

Board entered executive session at 7:55 pm.

Motion was made by Schafer and seconded by Funk to return to open session. Voice vote/all in favor/motion carried.

Board returned to open session at 8:11 pm.

10 Action following closed session.

10.1 A motion was made by Funk and seconded by Reams to allow administration the authority to fill the Jr High Baseball Coach position contingent upon the SIJHSAA's decision on fall sports. Upon roll call vote, Board members voted as follows: Schafer, Caraway, Davis, Funk, and Reams, all voted yes. All in favor. Motion Carried.

10.2 A motion was made by Reams and seconded by Funk to employ Daniel Eisenhauer as custodian contingent upon completion of all employment requirements. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Reams, and Schafer all voted yes. All in favor. Motion Carried.

10.3 A motion was made by Davis and seconded by Caraway to employ Lisa Stewart as district secretary contingent upon completion of all employment requirements. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Reams, and Schafer all voted yes. All in favor. Motion Carried.


11. Visitors and Comments

Board members expressed their appreciation for the work the faculty, staff and administration have been putting into making the best out of the current situation.

12. Adjournment

A motion was made by Funk and seconded by Reams to adjourn at 8:45 pm with the next regular meeting scheduled at 6:00 pm on August 20, 2020, and the Budget hearing set for September 17, 2020 at 6:00 p.m. All attending Board Members in favor, and voted "yea" Motion Carried.

 8/15/20/2020  
\_\_\_\_\_  
President                      Date

 8/20/2020  
\_\_\_\_\_  
Secretary                      Date