

The scheduled meeting of the Germantown Hills School District #69
Board of Education August 10, 2020 was called to order at 7:02 p.m.
by President, Jason Hunt

Pledge of Allegiance

Members Present:	J. Hunt	D. Mair
	G. Weinman	K. Williams
	E. McAllister	S. Nafziger
	T. Edwards	M. Braskich
	L. Hanson	
	R. Baker	
	J. Hanks	

No Members Absent

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Teachers: M. Babcock. Also present: J. Kamell and J. Nelson from Fritch Heating and Cooling.

J. Nelson spoke on the individualized air filtration systems that have been recommended for the school.

CONSENT AGENDA

A motion was made by E. McAllister with a second by L. Hanson to approve: the July 13, 2020 Board of Education regular session minutes, the Treasurer's Report, the current bills and payroll and the July, 2020 Activity Account Journal.

Roll Call Vote: Yeas – R. Baker, T. Edwards, L. Hanson, G. Weinman, E. McAllister, J. Hanks and J. Hunt

Motion passed with 7 votes

ACTION ITEMS

A motion was made by L. Hanson with a second by E. McAllister to strike “report card grades shall not include homework grades or student-graded papers” from Board Policy 6:280

Roll Call Vote: Yeas – G. Weinman, R. Baker, J. Hanks, T. Edwards, L. Hanson, E. McAllister and J. Hunt

Motion passed with 7 votes

A motion was made by T. Edwards with a second by G. Weinman to approve a one-year leave of absence for Megan Weekly

Roll Call Vote: Yeas – T. Edwards, L. Hanson, G. Weinman, E. McAllister, J. Hanks, R. Baker and J. Hunt

Motion passed with 7 votes

A motion was made by L. Hanson with a second by G. Weinman to hire Stef McAllister as Assistant Softball coach, Laura Langan as Elementary Special Education teacher, Tonya Bridgewater as a Bus Driver and Melissa Domico as a 6th grade ELA teacher

Roll Call Vote: Yeas – L. Hanson, G. Weinman, E. McAllister, J. Hanks, R. Baker, T. Edwards and J. Hunt

Motion passed with 7 votes

A motion was made by T. Edwards with a second by E. McAllister to approve the 2020 – 2021 Parent/Student Handbook with changes only to times and global pandemic procedures

Roll Call Vote: Yeas – G. Weinman, E. McAllister, J. Hanks, R. Baker, T. Edwards, L. Hanson and J. Hunt

Motion passed with 7 votes

A motion was made by J. Hanks with a second by L. Hanson to approve a resolution suspending Board Policies through September 14, 2020

Roll Call Vote: Yeas – E. McAllister, J. Hanks, R. Baker, T. Edwards, L. Hanson, G. Weinman and J. Hunt

Motion passed with 7 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

PRINCIPALS REPORTS

Elementary Report:

- Summer Progression: Angie, Denise, our teachers, and the summer crew have been working tirelessly to get us ready for the return of our students. Everyone has worked together to create class lists, and get their rooms ready according to CDC guidelines. Things look good.
- Meetings: I have held several meetings with teachers to discuss the new processes and to brainstorm different ways to conduct school this fall. I am grateful for everyone's time and attention to the new guidelines/requirements.
- Boot Camp: Jill Goins, Joy Whisker, Kelly Albrecht, and I have been working on creating a modified boot camp which will help to outline mask wearing, hallway, bus, restroom, playground procedures for kids during the first full week of school.
- Video Clips: Kelly Albrecht, Joy Whisker, and I have been working on creating small video clips for parents on various procedures for the start of school. Hopefully these clips will help to address the questions that parents about the new school year.

- Enrollment:
 - Kindergarten (4 sections) -86 (14 Remote)
 - 1st Grade (4 sections) -91 (8 Remote)
 - 2nd Grade (5 sections) -80 (4 Remote)
 - 3rd Grade (4 sections) -86 (14 Remote)
 - 4th Grade (4 sections) -82 (9 Remote)
 - Total = 425 (49 Remote)
 - *At the time of this report, we have had several more indicate they will be going remote and are not accounted for in the above figures.
 - New to the district – 28

Middle School Report

Building and Grounds

- The building looks great. Floors are waxed; rooms are clean and socially distanced. Thank you to everyone who has done such a great job preparing the building for our students, especially our maintenance and custodial crews!

Curriculum/Staff

- Middle school schedules are ready to go. Sherry and Mike did an awesome job inputting student schedules into Skyward, especially when I kept changing everything at the last minute!

- Students will again be participating in Boot Camp this year, but it will look a little different than it usually does. We will be focused on health and safety and remote technology and have created a number of fun educational videos for the students to watch. Thank you to our Boot Camp team (Stephanie Hensley, Kasey Vandeschraaf, Sarah Light, Victoria West, Kari Keys, and Stef McAllister) for getting especially creative this year.

- New Teacher Orientation was Wednesday, August 5th. We have five new teachers this year: Jenny Wilke, Theresa Olsen, Jeremy Miller, Rhiannon Ingold, and Melissa Domico. Thank you to their mentors (Heather Bevard, Sarah Light, Andy Laird, Renee Greer, and Marcy Babcock) for welcoming them to the building!

- We will not have traditional Back to School Nights this year. Instead, teachers will be posting welcome videos to their Google Classrooms. I will also be posting a video to our website for all of our parents to view. Discipline/Attendance/Enrollment

- Current Enrollment Numbers: 371 (approximate as of 8/6/20)

- 5th - 95
- 6th- 84
- 7th- 98
- 8th- 94

Miscellaneous/Extra-Curriculars

- Cross country has been running all summer long. Their first meet will be Tuesday, August 18th. We will be hosting Metamora at Great Oaks Church.

- Baseball started last week. Their first game is a double-header at home Dunlap Middle on August 15th.

- The dance and cheer teams have also been hard at work all summer. They have made fabulous videos for our Boot Camp this year.

- Softball tryouts were also last week, and their first game is this Saturday against Pekin. Go Warriors!

Legislative Updates – All board members received a packet of guidance from ISBE and IDPH about the transition for back to school in August.

Report on Back-to-School Planning and the Back-to-School Survey Results – D. Mair discussed the Back-to-School Plan for the District and the results of the Back-to-School Survey that closed on July 24th.

FY21 Budget Presentation – D. Mair, J. Hunt and G. Weinman met on August 6th to review the budget. D. Mair presented the Expenditure and Revenue Budgets as well as the Net Budgeted Results. This will be on display in the District office until it is approved at the September meeting.

Discussion on Approving a Legislative Waiver to Allow Out-of-District Students of Full-Time District Employees to Attend Germantown Hills School District Tuition Free – D. Mair discussed the value of approving this waiver.

Press Plus Policy Updates Issue 104- All board members discussed Issue 104. Including the questions on policies 4:180, 7:190 and 7:195.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

- G. Weinman asked about the air filtration systems and how they will be installed in the school.
- D. Mair mentioned a Special Board Mtg. to discuss the purchase of a new bus.
- E. McAllister asked about the solar panels. D. Mair stated that approximately 30 solar panels were damaged due to the storm. The district has been told that possibly the failure was in the racking system. The system should have been able to sustain the wind and that their insurance will cover all damages.
- J. Hunt thanked the administration their leadership and the teachers and staff for coming together and getting the doors open.

ADJOURNMENT

A motion was made by G. Weinman with a second by L. Hanson to adjourn the board meeting at 8:09 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Greg Weinman

