

The scheduled meeting of the Germantown Hills School District #69
Board of Education July 12, 2021 was called to order at 7:00 p.m.
by President, Jason Hunt

Pledge of Allegiance

Members Present:	Jason Hunt	Dan Mair
	Eric McAllister	Kate Williams
	Trish Edwards	Shelli Nafziger
	Ray Baker	Matthew Sturgell
	Jessi Hanks	Maureen Braskich
	Lori Hanson	
	Justin Krager	

No Members Absent

VISITORS, PUBLIC COMMENT or CORRESPONDENCE

Teachers: M. Babcock, T. Olsen, K. Kauffman and S. McAllister all attended

CONSENT AGENDA

A motion was made by E. McAllister with a second by J. Krager to approve: the June 14, 2021 Board of Education Regular and Closed Session Meeting Minutes, approval of the Treasurer's Report, approval of current Bills and Payroll, the June, 2021 Activity Report, approve the hire of Michelle Fiveland as an ECE aide, Jake Fischer as EL PE aide and Andy Laird as Head Girls' Basketball Coach.

Roll Call Vote: Yeas –E. McAllister, T. Edwards, R. Baker, J. Hanks, L. Hanson J. Krager and J. Hunt
Motion passed with 7 votes

ACTION ITEMS

A motion was made by L. Hanson with a second by T. Edwards to approve a two-year administrative contract for Kate Williams as Middle School Principal.

Roll Call Vote: Yeas – T. Edwards, R. Baker, J. Hanks, L. Hanson, J. Krager, E. McAllister and J. Hunt
Motion passed with 7 votes

A motion was made by J. Krager with a second by L. Hanson to approve the hire of Josh Ringle as 8th grade ELA teacher

Roll Call Vote: Yeas – R. Baker, J. Hanks, L. Hanson, J. Krager, E. McAllister, T. Edwards and J. Hunt
Motion passed with 7 votes

A motion was made by E. McAllister with a second by T. Edwards to approve Milk and Bread bids for the 2021-2022 School Year from Prairie Farms and Alpha Baking Company

Roll Call Vote: Yeas – J. Hanks, L. Hanson, J. Krager, E. McAllister, T. Edwards, R. Baker and J. Hunt
Motion passed with 7 votes

A motion was made by R. Baker with a second by T. Edwards to approve keeping minutes from Closed Session meetings from January, 2021 to June, 2021 closed.

Voice Vote – Motion Passed with 7 Yeas

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

Back to School Planning Update – D. Mair went over all of the tentative back to school plans and school board members discussed. This tentative information will be relayed to parents as soon as possible.

Unaudited FY21 Financials and Preliminary FY22 Budget – All board members received unaudited, final budget results for FY21. D. Mair included the preliminary budget for FY22 in board packets and will meet with the Finance Committee this month to review the budget.

Draft Personal Learning Initiative Policy – all board members received a draft policy that would be added to our handbook for 5th – 8th graders to address the use of Chromebooks. He thanked Sarah Light for her work on this.

Press Plus Policy Updates Issue 107 – all board members received the most recent board policy updates. These will be approved at the August School Board meeting.

Staff Resignations – Resignations received from: Rob Herrick – Bus Driver, Megan Weekley – 6th Grade Teacher, Ryan Davis – Girls’ Basketball Coach and Stef McAllister – Assistant Softball coach

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

L. Hanson asked for a Transfinder Update. Transportation Director was going to take software training the following day.

Justin Krager discussed Meet the Teacher Night and what the Kindergarten Orientation would look like.

ADJOURNMENT

A motion was made by J. Krager with a second by T. Edwards to adjourn the board meeting at 7:54 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Trish Edwards

