

The scheduled (remote) meeting of the Germantown Hills School District #69
Board of Education June 8, 2020 was called to order at 7:03 p.m.
by President, Jason Hunt

Pledge of Allegiance

Members Present:	J. Hunt	D. Mair
	E. McAllister (7:25 pm)	K. Williams
	R. Baker	M. Braskich
	T. Edwards	
	L. Hanson	

Members Absent: G. Weinman and J. Hanks

RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE

Teachers: Eric & Angela Loring and M. Babcock attended the meeting.

One letter was submitted to the Board as public comment:

Thanks for giving us this opportunity. My comment:

At this time, Woodford County has been largely spared by the Coronavirus. Despite the absolute best efforts of our teachers, our children are not able to learn as thoroughly in this virtual environment. Please prioritize getting our kids back to school by employing PE outdoors, school buses with all the windows down, lunch on the sidewalk, and other methods to reduce sharing air. Even though it would be heart-breaking to not have a sports season this year..... Math, English and Science must continue. The core classes are essential to keep our students from falling behind the other states.

Thank you for your consideration.

Deb Russell

CONSENT AGENDA

A motion was made by L. Hanson with a second by T. Edwards to approve: the May 11, 2020 Board of Education regular session minutes, the May Treasurer's Report, the current bills and payroll, the May Activity Journal and to approve hiring Angela Angle as a bus driver and Transportation Director and Seth Aydt as an Elementary PE Aide.

Roll Call Vote: Yeas – R. Baker, T. Edwards, L. Hanson and J. Hunt

Motion passed with 4 votes

ACTION ITEMS

A motion was made by L. Hanson with a second by T. Edwards to adopt a resolution appointing J. Hanks as board member representative and R. Baker as alternate representative to the Woodford County Special Education Governing Board.

Roll Call Vote: Yeas – R. Baker, T. Edwards, L. Hanson and J. Hunt

Motion passed with 4 votes

OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS

PRINCIPAL REPORTS

No Elementary Report

Middle School Report

- Student belongings pick up went very well. Sherry Silverthorne did a fantastic job organizing these days.
- Students took placement test for Advanced Math classes. Parents have received placement letters for their students.
- Virtual Graduation went very well. The ceremony ended up being a wonderful night with great cheering.

COVID-19 Closure Update and Looking Ahead to Next Year – D. Mair commended the principals for an amazing job wrapping up the school year. The processes they developed to have parents pick up and return student belongings went very well and was incredibly efficient. He also commended K. Williams for an outstanding job on our 8th Grade Virtual Graduation. D. Mair has scheduled a meeting for June 16th with the administrators from the feeder districts and the high school to begin coordinating different plans for starting school in August or September. We would also like to discuss the possibility of opening up the campus grounds and facilities for youth sports. The goal is to give parents as much information as soon as possible.

Initial FY21 Budget Figures – D. Mair shared the initial expenditure and revenue budget figures for FY21.

School Maintenance Grant Update – D. Mair received word that the original grant submitted for concrete work was denied as that does not fall into the scope of qualifying expenditures for this grant. Mr. Mair resubmitted for work on the west gym roof, which was approved. The board discussed to proceed with this or not given the financial uncertainty we will be facing.

Staff Resignations – Sarah Lawson has resigned her kindergarten teaching position and Margit Stucko is retiring from her bus driver/aide position.

Press Plus Policy Updates Issue 103 – All board members received Issue 103 of the Press Plus Policy Updates. The updates were discussed this month and they will be voted on in July.

OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION

K. Williams

- Asked if the Cross Country Run Club could start meeting:
D. Mair recommended we open the grounds for team practices (when allowed) with the following rules: 1) 10 people or fewer. 2) no sharing of equipment and 3) appropriate social distancing.
- T. Edwards asked who will monitor this:
The Athletic Association, the Flames and MATBO would have to incorporate rules.

ADJOURNMENT

A motion was made by T. Edwards with a second by E. McAllister to adjourn the board meeting at 7:30 p.m.

Voice Vote – Motion Passed

President
Jason Hunt

Secretary
Greg Weinman

