

2/1/2022 Zoom School Board Meeting

School Board Minutes

Called to Order: 12:05 pm

**Roll Call:**

Present: Deb Johnson-Fuller, Robert Peacock, Michael Diver and Jeffrey Tibbetts

Absent: Naomi Northrup and Carol Wuollet

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Grants & Accountability Manager Maria Defoe, Assistant Principal Tara DuPuis, Special Education Coordinator Sharon Belanger, Athletic Program Manager Earl Otis, and Kitchen Supervisor Mace Fonoti

Roll Call

Reading of Mission Statement and Vision: Jennifer Murray

Approval of Agenda: Motion made by Robert Peacock, 2nd by Michael Diver all in favor, 0 opposed, motion carried.

Approval of Minutes from January 11, 2022: motion made by Michael Diver, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed, motion carried.

**Review of Ledger:**

Robert noticed some overspent budgets:

5003 Title I, II & IV: the school has not received final payment for school year and will be checking for coding issues.

5014 O & M: is forward funded and has not received all monies yet.

5013 Instructional Support: will check for coding issues & some is summer school

5004 SPED: not all monies received yet

5110 FOCUS: FACE & SPED just revised budget

8800: Summer programing

**New Business:**

COVID 19 update:

- Moved to Distance Learning Friday, January 28 – Monday February 14, 2022.
- Carlton County had over 200 reported COVID cases in the last 4 days

**Old Business:**

Strategic Plan Review:

- Valerie reviewing and setting additional goals
- Robert would like to have the Language Program added to the Strategic Plan
- Jen-qualify for PreK funding
- Mid-March set up strategic plan review for all groups
- Jeff would like to archive the COVID pandemic, how it has affected the plan and the effects of COVID on students' academic progress.
- Jennifer will set a meeting with Mirja for mid-March.

#### School Board Sub-Committee:

- Leadership meeting occurred on January 4, 2021. Next meeting scheduled for February 8, 2022 at 3:15 pm
- Safety meeting occurred on January 13, 2022. Next meeting scheduled for February 17, 2022 at 9 am.

#### Teacher and Staff Pay Scales:

- Completing and will be ready for review at March 1, 2022 School Board Meeting
- Valerie explained the Tier system

#### 2022-2023 School Calendar Committee

- Meets today at 3:15 pm

#### School Board Contact Information & Elections

- Julia will check with Robin Seebeck and records room for start dates

#### **Supervisor Reports: check to see who submitted**

Superintendent Jennifer Murray- Reviewed; Building Principal Valerie Tanner Reviewed; Education Grants and Accountability Manager Maria Defoe- Reviewed; Transportation Supervisor Michael Quam- Reviewed; Cook Supervisor Mace Fonoti- Reviewed; Wellness Coordinator Daniel DuPay- Reviewed; Special Education Coordinator Sharon Belanger- Reviewed; Athletics Program Manager Earl Otis- Reviewed.

#### **Other:**

Michael would like the staff at the school and everyone to know how proud he is of them and how everyone has handled and pat on back.

Motion to adjourn made by Michael Diver, 2nd by Jeffrey Tibbetts, all in favor, 0 opposed, motion carried to Adjourn. Adjourned at 1:05 p.m. Recorded by Julia Lintgen