07/19/2022 Zoom School Board Meeting

**School Board Minutes** 

Called to Order: 12:13 pm

### **Roll Call:**

Present: Deb Johnson-Fuller, Robert Peacock, Naomi Northrup, Carol Wuollet and Michael

Diver

Absent: Jeffrey Tibbetts

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Grants & Accountability Manager Maria Defoe, Kitchen Supervisor Mace Fonoti, McKenzie Ramsey Program Accounting and Guidance Counselor Vicki Oberstar.

Roll Call

Reading of Mission Statement and Vision: Tara Dupuis

Approval of Agenda:

Approval of Minutes from May 3, 2022 and June 14, 2022

Motion to approve minutes made by Robert Peacock, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed

# **Review of Ledger:**

- Title I, II & IV are over budget. There may be monies that have not been sent ye, if not we will move additional staff to 5012 budget
- Special Ed Part B over budget \$79,000. Bridget, McKenzie and Jen will work on. If we over will work with clinic 3<sup>rd</sup> party billing of speech and OT services
- End of August work with Cloquet & Carlton are schools included allocation
- McKenzie will check with Bridget to see if Title VII roll over from 2015 is now impact aid
- 8800 MDE \$116,000 will fund after school programs

### **New Business:**

### COVID 19 update:

- Omnicron variant on rise in MN
- Under-reporting because of access to home testing
- CHAMPS training in August may end up virtual
- No students positive during Summer School Programming, one staff was reported positive

## **COVID Policy changes**

- Pg.1 review every 90 days instead of 30 days
- Pg. 4 #6 based on FDL policy
- Pg.7 #4 add keyboards & electronics
- Pg. 10 add the Facebook messaging back into the first line. Added rugs back into the classroom
- Pg. 13 #7 leave in staff will use disposable gloves
- Add to Bloodborne Pathogen Training how to use PPE appropriately

Motion mad to approve changes made by Michael Diver,  $2^{nd}$  by Naomi Northrup, all in favor, 0 oppose

Table the following policies until August 9, 2022 meeting

- Bullying Policy
- Student/Parent/Family Handbook
- Staff Handbook

Ojibwe Required Reading List

Motion made by Michael Diver to accept list,  $2^{nd}$  by Naomi Northrup, all in favor, 0 opposed

Superintendent Evaluation

- Table until August 9, 2022 meeting
- Would like input from the rest of the school board
- Moving forward would like to create a Survey Monkey that all staff can respond to

### **Old Business:**

### **Supervisor Reports:**

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Education Grants and Accountability Manager Maria Defoe; Assistant Principal Tara Dupuis, Transportation Michael Quam and Kitchen Supervisor Mace Fonoti.

#### Other:

Meeting adjourned at 1:33 pm. Recorded by Julia Lintgen