

## September 2022 Minutes

Board members present: Kendra Lapp, David Smead, Brian Spicher, Rod Cook

Board members present via zoom: Ken Bookhamer, Ashley Suydam, Valerie Long

Staff member present: Cheryl Casner

Staff member present via zoom: Katie Rupert

Public member present Matt Rohrbaugh, pending board member under application

President Bookhamer called the meeting to order at 6:31 PM.

August board meeting minutes were reviewed and approved unanimously after motions by Smead and Lapp.

No public comment made at the meeting. Matt Rohrbaugh's board membership application will be reviewed and voted on by the Board when his six meeting attendance requirement is completed.

Rupert reported that school's finances are status quo fine shape. She will be sending tuition invoices next week.

August expenditures were approved by unanimous vote after motions by Smead and Bookhamer.

Bookhamer proposed that stipend paid to Casner, Rupert, and Jay Hurley be increased to \$2025 based on them working 50 weeks per calendar year which is 35% more than the 37 week period worked by other staff members. Bookhamer formula for this \$2025 is \$1500 base times 1.35=\$2025. The Board approved this by unanimous roll call vote after motions by Bookhamer and Smead.

Casner reported that \$140,000 PCCD grant is available to the school to be used according to grant guidelines.

At Casner's request, the Board approved advertising secretary part time job for hire probably two days a week.

Casner attended the Superintendent meeting and no significant results from meeting.

Casner reviewed Safety plan procedures for Covid outbreaks of which no change made. 12 Covid cases at the school have been reported by Casner so far this school term.

The Board approved advertising to hire a substitute nurse while the school nurse completes her certification.

After motions by Spicher and Suydam, the Board voted unanimously to approve Payton Low as substitute.

The Academic Policy and Executive committee will meet on October 6, 2022 6:30 PM at the school.

Lapp and Spicher reported an Open House at the school on September 14, 2022 6:00 pm with community, parents, students and staff to enjoy hot dogs and sides and community/parents to tour the school. Movie night is planned for October 14, 2022....details to follow.

Casner reported flag fell off pole. Spicher will check on getting lift to repair the flag ropes.

Bookhamer asked about boys bathroom door, partitions, desks, digital marquee signs. Per Rupert, ordering is in the works. Bookhamer will check with US Municipal about exterior aluminum signs for around school property.

Facilities committee will meet October 12, 2022 6:30 pm at the school.

Bookhamer adjourned the meeting at 7:08pm after motions by Lapp and Smead.

Next meeting is October 13, 2022 6:30 PM