

The Mountain Community School Board
Meeting Minutes
August 30, 2022
Location: Zoom

Call to Order

6:02 p.m. by Aimie Burns

Board Members present: Carina Erkel, Aimie Burns, Lauren Tilden, Rebecca Schwartz, Brad Ward, Sarah Cosgrove, Rick Prudhomme, Lane Perry, Amy Bracken

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks

Approval of Agenda

Motion made to approve agenda by Rick Prudhomme; seconded by Rebecca Schwartz.
Motion carried by unanimous vote.

Approval of May 24, 2022 Meeting Minutes

Motion made to approve meeting minutes by Rebecca Schwartz; seconded by Carina Erkel.
Motion carried by unanimous vote.

Approval of July 26, 2022 Meeting Minutes

Motion made to approve meeting minutes by Brad Ward; seconded by Sarah Cosgrove.
Motion carried by unanimous vote.

Principal's Report

- Discussion of finalized budget, including comparison with last year's budget at the same time. Increases in teacher pay were recently released by the state. The budget was reworked to include these increases, which created a \$21,000 deficit. Increased ADM for the year has not yet been released by the state, which will affect the deficit number.
- Discussion of school safety upgrades, including increasing the number of cameras, reflective film for windows all around campus, Indent-a-Kid visitor management system, and fixing interior locks and rekeying all the locks on exterior doors. A grant has been applied for to pay for the safety upgrades. If grant is not approved, board will be asked to dip into reserve funds to pay for upgrades.
- Fire drills were completed in July and August, with the building evacuated in under two minutes. Improvements are being made to address bottlenecks, etc.
- Number of staff trained in QBS behavioral training is increasing to 13.
- Discussion of unexcused absences, office discipline referrals, suspensions, COVID-19 cases, 3rd grade BOG testing, community outreach events, upcoming staff and school events.
- GNAR: Postponed until next year, will investigate what can be done this year to get ahead for next year.
- COVID-19 policy, including contact tracing and masking policy, discussed.

Other Business

- Next board meeting is Sept. 27, 2022; executive board meeting is Sept. 13, 2022.

Closed Session

Motion made to enter closed session by **name**; seconded by **name**.

Motion carried by unanimous vote.

Adjournment

Motion to adjourn made by Rebecca Schwartz; seconded by Sarah Cosgrove.

Motion carried by unanimous vote.

Meeting adjourned at 7:01 pm by Aimie Burns.

Submitted by Bethel Dirks