

**Special Call Meeting – Finance/Facilities & Grounds and
Legislative Committees and Other Meeting Minutes**

April 2020

Meeting Date/Time: Tuesday, April 14, 2020 via Virtual/Online Meeting

Finance/Facilities & Grounds Committee Members: Steve Clegg – Chair, Chad Erickson, Kevin Ward, Superintendent Jim Cracraft

Legislative Committee Members: Steve Clegg – Chair, Dale Wingerd, Kelly Schmidt, Superintendent Jim Cracraft

Other Members: Shirley Harris, Monica VanTuyle

Committee Members Not Present: None

Others in attendance: Adam Covell

Meeting started at 5:01 p.m.

Purpose: Review financial reports for the closing month of March 2020 that will be included in the April 2020 board packet, negotiations update, open positions, new hires, technology projects, facilities/grounds projects, finance/facilities & grounds other, legislative committee, district learning plan, Q/A for Superintendent Jim Cracraft, and other.

Finance/Building & Grounds Committee discussed the following topics:

1. No questions asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of March 2020. Financial reports included in the April 2020 board packet.
2. Negotiations update – Discussions continue with teachers. Discussions need to begin with custodians, bus drivers, paraprofessional and secretaries.
3. Open positions – Band director resignation coming to BOE for acceptance at April 2020 board meeting. District jobs to post: Band director, HS English, HS Social Studies, ES teacher and bus driver.
4. New hires – None.
5. Other:
 - a. District evaluating the paying of spring coaches 50% their full season pay.
 - b. District evaluating continued pay for preschool teachers.
6. Technology projects:
 - a. BOE approved projects still going on: None
 - b. No technology projects coming to April board meeting for approval.
 - c. No technology projects coming to May board meeting for approval.
 - d. Other: Talking to D & P for Engineering Lab needs, develop plan to replace broken equipment and determine if seniors will return laptops or keep them.

7. Facilities/Grounds projects:
 - a. BOE approved projects still going on: Summer project - Sealcoat and stripping of parking lots bid accepted at March 2020 BOE meeting.
 - b. District facilities planning is progressing. Plan to hold Special Call meeting in May 2020 for school board presentation from IDI and Wolgast.
 - c. Engineering Lab project at high school – Project moving forward and evaluating what work district could complete in-house.
 - d. Food service bids coming to BOE for approval at April 2020 board meeting.
 - e. No facilities/grounds projects coming to May board meeting for approval.
8. Other:
 - a. New van to replace existing van will be coming for approval.
 - b. K - 8 math curriculum will come to BOE for approval at April 2020 board meeting. This will be a large expense to district, which was been budgeted for and budgeted amount will be increased due to projected cost to purchase.

Legislative Committee discussed the following topics:

1. Superintendent Jim Cracraft has been on several virtual/online meetings with our legislator/legislation. He asks that everyone reach out to our legislators to continue supporting and funding schools.
2. Committee chair Steve Clegg responded to an MASB “Call for Action” asking everyone to reach out to our legislators about helping districts to continue to pay staff and district budgeting. He received an email back from Senator Lana Theis and Senator Dale Zorn.

District Learning Plan:

1. Plan submitted and approved by ISD. Sent on to state for approval.
2. District staff have had and continue to have meetings to roll plan out to staff.
3. District looking to roll plan out to students and parents April 27 - 28, 2020.

Q/A for Superintendent Jim Cracraft:

1. Will district hold graduation ceremony, what is the plan? District and high school leadership team continue to evaluate graduation and acknowledgment of our graduating senior class.
2. District continues to provide meals Monday, Wednesday and Friday. Monday picks include lunch for that day, breakfast and lunch for Tuesday and breakfast for Wednesday. Same thing occurs for Wednesday. Friday pick up get lunch and I92 Ministries provided bagged meals for Saturday and Sunday.

Meeting adjourned at 6:30 p.m.