**August Special Board Minutes**

**Board of Directors Special Meeting - North River School District #200**

**Date**:   August 18, 2022        **Time**:  5:30 p.m.        **Location:** Main Bldg-1st room on right

**1. Call to Order** - Chairman Koehn called the meeting to order at 5:30 PM followed by the flag salute.

1. **Roll Call-** Board Members present: Director Josh Greiner, Director Jim Banas, Superintendent Rick Winters, Business Manager Casandra Doll and by zoom Chairman Koehn. Excluded Director Dan Brown.

The zoom connection wasn’t stable so Chairman Koehn asked Director Banas to direct the meeting. Vice-Chair Churape was caught in traffic after work and was present by zoom at the beginning of the meeting. Director Banas agreed and proceeded with the meeting.

1. **Consideration of the Agenda**

July 18, 2022 board meeting minutes to be done at the regular September board meeting.

1. **Approval of Minutes**
* Minutes of **Jul 11, 2022**
* Minutes of **Jul 18, 2022**
* Minutes of **Jul 26, 2022**

Director Greiner motioned to approve the July 11th and July 26th, 2022 board minutes as amended. Director Banas seconded the motion. The motion carried unanimously.

          **b. Approval of Agenda**

Director Banas would like to delete under Finance: c. Treasurer’s report because we do not have a treasure. Director Banas motioned to approve the agenda as modified and Director Greiner seconded the motion. The motion passed unanimously.

 **4. Public Commentary on Agenda Items-** None

**5. Reports**

1. **ASB Report-**None
2. **Superintendent’s Report**

Superintendent Rick Winters announced he was excited to be at North River and officially be at his first board meeting. He gave an update on the tech grant order that Interim Superintendent Colin Nelson and NR’s Tech Ron Francisco had placed for the new school year. There will be new chrome books for all students and they will arrive before school begins. Maintenance Manager Joe Fuquay gave him this year’s surplus items. There were 6 items (lawnmower, tools, mini-fridges). Also, gave an update that the new bus will be delivered sometime in September.

1. **Director’s Report**

Director Banas spoke about the scheduled regular board meeting that did not take place this past Monday. The policy states that 3 board members must be present to conduct a board meeting. If they proceed with a meeting with only 2 board members present they can be fined.

**6. Finance**

**a. Approval of Accounts Payable-$10,696.48**

Director Banas motioned to approve the signing of the vouchers. Chairman Koehn seconded the motion. The motion passed unanimously.

**b. Business Manager’s Report-** Aug AP lower amt because ESD needs them processed by 8/11/22. Processed invoices received through 8/11/22.

 **d.** Budget Status Report **$381,927**

 **e**. Fund Balance Report **$381,927**

 **f.** Grant Claims-None

 **g.** Travel-No Expenses

**7.  Old Business**

* 1. **Policy 3245 Students and Telecommunications Devices - Tabled 12.20.21**

 No action was taken. Tabled until Regular September Board Meeting.

**8. New** **Business**

* 1. **Review of Section 2000 Policies - Instruction - per BP1317**

No action was taken. Tabled until Regular September Board Meeting.

**9. Public Commentary on Agenda Items**

Cindy Jez wanted to know if there was a current phone policy on what students can and cannot look up. Bridget Greiner commented that there is a form that she had signed in previous years that was given out at the beginning of the school year when students received their chrome books. Cindy also spoke about remembering that in a previous meeting that the board had decided it will be up to the teacher whether to let students use their phones.

**10. Other Business**

1. **Review of Agenda Items for Director’s**

Director Banas went over the agenda. The Board Members present had no concerns or questions**.**

1. **Executive Session - Discuss Personnel Matters**

The Board Members went into executive session from 6:40 PM until 6:55 PM. At 6:55 PM Director Banas announced they needed more time and they went back into session from 6:56 PM to 7:14 PM. The Board Members ended the executive session at 7:14 PM. Director Banas announced there were two action items.

Superintendent Rick Winters read a resignation letter from NR teacher Ted Clausen. Director Banas thanked Mr. Clausen for his years with the school and wished him good luck. Director Banas motioned to accept his resignation and Director Greiner seconded the motion. The motion passed unanimously. Superintendent Winters asked for a motion to accept NR teacher Charity Jolly to approve her 2022/23 contract. Director Banas motioned to accept Charity Jolly’s contract and Vice-Chair Churape seconded the motion. There were 3-I and 1-nay. The motion passed.

**11. Adjourn-**Chairman Koehn motioned to adjourn the meeting at 7:17 PM and Director Banas seconded the motion. The motion passed 4-0.

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