

NORTH RIVER SCHOOL DISTRICT NO. 200
Board Meeting Minutes
April 18, 2022
5:30 PM
IN THE LIBRARY

FLAG SALUTE

- I. CALL THE MEETING TO ORDER:** Chairman Koehn called the meeting to order at 5:30 PM. Board members present: Chairman Debbie Koehn, Vice-Chair Lorenzo Churape, Directors Josh Greiner, Dan Brown and Jim Banas. Others present: Superintendent Colin Nelson, Business Manager Casandra Doll.
- II. VISITORS:** NR FPS Students, NR Teacher Kari Beyer, NR Staff Member Angie Fuquay and Zoom guests.
- III. CONSIDERATION OF THE AGENDA:** Under New Business Chairman Koehn to moved A to C and C to A. FPS Students to go first and Bike for Books
- IV. MINUTES:** March 2, 2022, Special Board Minutes Director Dan Brown motioned to approve March 2, 2022 minutes and Director Josh Greiner seconded the motion. The motion carried unanimously. March 19, 2022 Special Board Minutes, Director Jim Banas motioned to approve the minutes as amended. Director Dan Brown seconded the motion. The motion carried unanimously. March 21, 2022 Regular Board Minutes. Director Dan Brown motioned to approve the minutes as amended. Director Josh Greiner seconded the motion. The motion carried unanimously.
- V. PUBLIC COMMENTARY:** There was no commentary.
- VI. ASB REPORT:** There was no report.
- VII. SUPERINTENDENT'S REPORT:**

Financial: \$306,432- Superintendent Colin Nelson reported the ending cash balance. He also reported that he is working with the budget and moving money around from grant monies to help with credit recovery.
- VIII. DIRECTOR'S REPORT(S):** There was no report.
- IX. OLD BUSINESS:**
 - a. 2022/2023 Calendar updated –** Director Jim Banas motioned to approve the revised calendar and Vice-Chair Lorenzo Churape seconded the motion. The motion carried unanimously.
 - b. Recess Policy-** tabled until next monthly board meeting.
 - c. Security Camera-Ron Fransisco.** Mr. Fransisco shared what cameras he would recommend for security. He advised we get 8 cameras. The cameras were out of stock at the time of the meeting with no indication of when they may be in stock. The total cost of 8 cameras will be approximately \$4000 with Mr. Fransisco and NR Maintenance/Transportation Supervisor Joe Fuquay installing cameras. If we had someone else install total could maybe be as high as \$6700. The board members asked about the existing security system.

The system has not been used in years. The current security system was not always accurate when it was used. The board would like to see if the current system can be refurbished. Director Dan Brown motioned to hold off until further notice and if the camera's come in stock they may hold a special meeting and Chairman Debbie Koehn seconded the motion. The motion carried unanimously.

X. NEW BUSINESS:

- a. **Financing trip to Boston for FPS students-Kari Beyer & Students.**
The FPS students and Mrs. Beyer announced they made it to FPS Internationals in Boston. Mrs. Beyer reported that NR students have never been to Internationals. The FPS students asked the board members to approve funding for the trip. The trip will approximately cost \$13,896.00 to \$14,908 depending on flight prices. The board would like the students to fundraise as much money as they can for the trip. The students agreed and shared a list of ideas for fundraisers. Director Dan Brown motioned to fund the FPS Student's trip to Boston from June 8-12 and Director Jim Banas seconded the motion. The Board Members did a roll call with all in favor. The motion passed unanimously.
- b. **Kasi Turner-Spanish/Counselor position for 2022/23 school year.**
Superintendent Colin Nelson recommends we hire Kasi Turner for the 22/23 school year. Director Jim Banas motioned to hire Kasi and Vice-Chair Lorenzo Churape seconded the motion. The motion passed unanimously.
- c. **Bikes for Books-Reading motivation program-Director Jim Banas would like NR 4th-6th students to participate in this program sponsored by the South and North Pacific Masons. He will deliver the bicycles next week. The NR students love participating.**

XI. TRAVEL: There was no travel.

XII. PUBLIC COMMENTARY: There was no commentary.

XIII. VOUCHERS: Director Jim Banas motioned to approve the vouchers and Director Dan Brown seconded the motion. The motion carried unanimously.

XIV. EXECUTIVE SESSION: The board went into executive session from 7:23 PM to 7:45 PM and they made a decision to hire Interim Superintendent Colin Nelson.

XV. ADJOURNMENT: Director Jim Banas motioned to adjourn at 7:47 PM. Director Josh Greiner seconded the motion. The motion passed unanimously.

Mission Statement: Prepared for Life. Every Student Matters. Every Moment Counts.