NORTH RIVER SCHOOL DISTRICT NO. 200

**Regular Board Meeting Minutes**

**December 20, 2021**

**5:30 PM**

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# FLAG SALUTE

1. **CALL THE MEETING TO ORDER:**

**Chairman Banas called the meeting to order at 5:35 PM. Board Members present Chairman Jim Banas, Bob Sholes, Julie Miles, Dan Brown, Debbie Koehn (on Zoom), Lorenzo Churape, and Josh Greiner. Others present Superintendent Pam Pratt, Asst. Business Manager Casandra Doll.**

1. **VISITORS: Heather Johnson, Angie Fuquay, Kelly Clark, Kyle & Danae Poukkula, and two anonymous**
2. **CONSIDERATION OF THE AGENDA: Jan. board meeting falls on 1/17/22 MLK Day. Schedule change to following day 1/18/22. Chairman Boles motioned to approve date change and Julie Miles seconded the motion. The motion carried unanimously.**
3. **MINUTES: December 20, 2021, Regular Board Meeting Minutes.**

**Chairman Banas motioned to approve December 20, 2021, Regular Board Meeting Minutes. Vice-Chairman Sholes seconds the motion. The motion carried unanimously.**

**RECOGNITION OF THE OUTGOING BOARD OF DIRECTORS: Chairman Banas reads letter to both Bob Sholes and Julie Miles. Superintendent Pam Pratt presents both directors with an appreciation plaque. Each outgoing director thanks board & community for opportunity.**

 **OATH of OFFICE for the ELECTED BOARD MEMBERS: Superintendent Pam Pratt swore in New Elected Board Members -Director Dan Brown, Director Josh Greiner, and Director Lorenzo Churape.**

1. **PUBLIC COMMENTARY:**

**Kyle & Danae Poukkula expressed concern over letter written about son from a North River Behavioral Counselor. Board Directors were all given a copy of the letter.**

**Kelly Clark addressed that there is concern of some students self harming and thinks the school would benefit from a staff member who can assist with this behavior.**

**Lisa Schreck had questions about Behavioral Counselors qualifications and will email Superintendent Pam Pratt a copy of questions she would like answered.**

**Chairman Banas suggested if any of the above comments want to be further discussed to please have it added to the next board meeting so it can be addressed properly.**

1. **ASB REPORT: No report**
2. **SUPERINTENDENT’S REPORT:**
3. **Financial: $178.196.00**
4. **Townhall Meeting January 12th at 6:00 PM. Q/A for the Board Members and Interium Superintendent. The Townhall Meetings will be on every 3rd Wednesday of the month.**
5. **DIRECTOR’S REPORT(S): None**
6. **OLD BUSINESS:**
7. **Update on the Superintendent/Principal search. Interium Superintendent and Chairman Banas met with PJ Flock our McPherson & Jacobson rep. They agreed to put out flyers with goals for the future Superintendent with a 1 year contract and hiring starting salary of $115,00.**
8. **NEW BUSINESS:**
9. **Board Policy 3245- Students and Telecommunication devices**

**Board Members all agree that students do not need their cell phones at all times but would like more information from North River School’s attorney Heidi. As of now they will amend (E) under the current policy. Chairman Banas tables until next month.**

1. **TRAVEL: No travel**
2. **PUBLIC COMMENTARY:**
3. **VOUCHERS: Director Brown made a motion, and Chairman Banas seconds to approve signing the vouchers.**
4. **EXECUTIVE SESSION: None**
5. **ADJOURNMENT:** **Chairman Banas made a motion to adjourn at 7:04 PM. Director Greiner seconds the motion. The motion was unanimous.**

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