

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Regular Board Meeting Minutes**  
**November 16, 2020**  
**5:00 PM**  
**IN THE LIBRARY/**ZOOM****

**FLAG SALUTE**

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

Chairman Beth Mizushima called the meeting to order at 5:27 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Director, Julie Miles. Director Bob Sholes attended by zoom. Legislative Representative Carolyn Lande was excused.

Others Present: Superintendent, Lindsey Maehlum. Recording Secretary/Business Manager Pam Pratt attended by zoom.

**II. VISITORS ZOOM:**

Trish Nelson, Kari Beyer, Jesus Rodriguez, Bridget Greiner, Julie Watters, and Angie Fuquay.

**III. CONSIDERATION OF THE AGENDA:**

The following items were added to the agenda. IX. Item (D) Invest Ed Donation. (E) New Hires. (F) Exclusion Letter for Immunization Noncompliance. IV. October 19, 2020, Regular Board Meeting Minutes, and November 5, 2020, Special Board Meeting Minutes.

Chairman Mizushima made a motion, and it was seconded by Director Miles seconded the motion, to approve the additions/amendments to the November 16, 2020 agenda. The motion carried unanimously.

**IV. MINUTES: October 19, 2020, Regular Board Meeting Minutes, and November 5, 2020, Special Board Meeting Minutes.**

Chairman Mizushima made a motion, and it was seconded by Director Banas to approve October 19, 2020, Regular Board Meeting Minutes as amended. The motion carried unanimously. Director Banas made a motion, and it was seconded by Director Sholes to approve November 5, 2020, Special Board Meeting Minutes as written. The motion carried unanimously.

**V. PUBLIC COMMENTARY:**

There was no Public Commentary.

**VI. SUPERINTENDENT'S REPORT:**

(a) Financial: \$345,642.00—The Business Manager reported an ending cash balance of \$345,642.00.

**VII. DIRECTOR'S REPORT(S):**

There were no Director's Reports.

**VIII. OLD BUSINESS:**

(A) Reopening Update—Superintendent Maehlum presented the face-to-face reopening plan declaring that we would follow all State guidelines.

**Chairman Mizushima made a motion, and it was seconded by Director Banas to approve the face-to-face reopening plan as presented. The motion carried unanimously.**

**(B) Dog Policy 2931—Dogs in School—Chairman Mizushima made a motion, and it was seconded by Director Banas to approve Board Policy 2931. Director Banas stated that he would like to have a form that the dog handler/owner would sign saying that they understand and agree to all the responsibilities. The motion passed unanimously.**

**(C) Satellite Phone—Director Banas researched a couple of different options for the district. It was decided to table until the next Board Meeting.**

#### **IX. NEW BUSINESS:**

**(A) Hotel Policy 6213—Reimbursement for Travel Expenses: Chairman Mizushima made a motion, and it was seconded by Director Sholes to approve Board Policy 6213, Reimbursement for Travel Expenses. The motion carried unanimously.**

**(B) Training for Behavior Facilitator—Recertification ( So Mr. Rodriguez can train the staff.) Discussion. Chairman Mizushima made a motion, and it was seconded by Director Banas to approve the Recertification Training for the Behavior Facilitator, Mr. Rodriguez. The motion carried unanimously.**

**(C) December 21, 2020 and February 16, 2021, Board Meetings. Change dates to December 14<sup>st</sup> and February 9<sup>th</sup> (due to no school during the regular times.) Chairman Mizushima made a motion, and it was seconded by Director Miles to change the December Board Meeting from December 21<sup>st</sup> to December 14<sup>st</sup> and the February Board Meeting from February 16<sup>th</sup> to February 9<sup>th</sup> due to no school during the regular times. The motion carried unanimously.**

**(D) InvestEd Donation \$600: Chairman Mizushima made a motion, and it was seconded by Director Banas to approve the \$600.00 donation that is for technology for the students. The motion carried unanimously.**

**(E) New Hires: Rocio Cruz for the cook/para position, and Raul Paez for the temporary para position. Chairman Mizushima made a motion, and it was seconded by Director Miles to approve the new hires, Rocio Cruz and Raul Paez. The motion carried unanimously.**

**(F) Exclusion Letter for Immunization Noncompliance: Chairman Mizushima made a motion, and it was seconded by Director Miles to approve the Exclusion Letter for Immunization Noncompliance. The motion carried unanimously.**

#### **X. TRAVEL:**

**December 18, 2020, Seattle—Recertification Training.**

**Chairman Mizushima made a motion, and it was seconded by Director Sholes to approve outside travel for the Behavior Facilitator. The motion carried unanimously.**

#### **XI. VOUCHERS:**

**Chairman Mizushima made a motion, and it was seconded by Director Banas to approve signing the vouchers. The motion carried unanimously.**

**XII. EXECUTIVE SESSION:**

**There was no Executive Session.**

**XIII. ADJOURNMENT:**

**Chairman Mizushima made a motion, and it was seconded by Director Banas to adjourn at 6:26 PM. The motion carried unanimously.**

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