

- Kaylee Contreras, Elementary Special Ed Teaching Assistant
- Amber Reed, PT to FT Special Ed Teaching Assistant
- Melissa Richards, Elementary Special Ed Teaching Assistant
- Aubrey Wilson, 6th Grade Teacher
- Michael Newsome, HS English Teacher
- Andrew Borbon, Middle School Boys Basketball Coach
- Doug Kappen, Middle School Boys Basketball Coach
- Tanner Hoseley, Asst. Band Stipend
- Michaela Denning, Asst. Band Stipend
- Jazzy Graves, Asst. Band Stipend

2020–2021 Volunteers

2020-2021 VOLUNTEERS

- Cody Freeman, High School Wrestling
- Kent Howard, Middle School Boys Basketball
- Terry Oft, Middle School Boys Basketball

**Approval of Consent
Agenda Item**

A motion was made by Frye and seconded by Hurrle to approve the consent agenda items as presented. The motion was unanimously approved.

Lyle Bayley –
Elementary Enrollment –
571

5.0 Status Reports

BUILDING REPORTS

.1 Elementary

Mr. Olsen

- | | |
|--|-----|
| 1. Enrollment | 571 |
| • Pre School | 10 |
| • Kindergarten: | 104 |
| • 1st Grade | 123 |
| • 2nd Grade | 104 |
| • 3rd Grade | 130 |
| • 4th Grade | 100 |
| 2. Financial Reports: | |
| 3. Istation Comparison Report | |
| 4. Canned Food Drive | |
| • November 30 th – December 4 th | |
| • Final Count 4,486 | |
| 5. Christmas Programs | |
| • Via Class Zoom Link | |

Lyle Bayley –
Enrollment, Financials,
I Station, Testing

Lyle Bayley, Superintendent, reported on:

- Istation
- Testing
- Enrollment
- Financials

Lyle Bayley –
Middle School
Enrollment – 524

2. Middle School

Shane Burrup

- | | |
|---------------|-----|
| 1. Enrollment | 524 |
| • 5th Grade | 116 |
| • 6th Grade | 137 |
| • 7th Grade | 126 |
| • 8th Grade | 145 |

2. Financial Report
3. School Lunch Menu
4. Ugly Sweater free dress day December 17th
5. Multiplication Blitz

Upcoming Events At FMS:

- Candy Cane Sales November 30th – December 17th
- Student of the month for November December 3rd
- No School December 18th Staff work day
- January 4th Staff work day
- December 10th Girls Basketball & Wrestling pictures

Lyle Bayley –
Enrollment numbers,
Free Dress Day,
Upcoming Events

Lyle Bayley, Superintendent, reported on:

- Enrollment
- Free dress day December 17th – ugly sweater
- Upcoming events

Marci Haro –
High School
Enrollment – 516

3. High School

Marci Haro

Enrollment	516
• 9th Grade	132
• 10th Grade	141
• 11th Grade	139
• 12th Grade	104

Athletics

- Working on getting a better picture for athletics and the scoreboard is in the corner of the screen.
- Attempting to get audio broadcast for athletics

Band Concert – taped

Schedule Changes End of Semester

Marci Haro –
Enrollment,
Broadcasting Basketball
Games, Band Concert,
Finals, End of the
Semester, Student
Participations,

Marci Haro report on:

- Enrollment
- Broadcasting Basketball games – Carl VanWeerdhuizen & Jordan Gross.
- Working with NFHS Broadcasting to get a better picture of the scoreboard.
- Band Concert is taped and will be sent out through all social media.
- Resource Officer is doing a great job.
- Finals Thursday, December 17th & Friday, December 18th
- End of Semester December 18th.
- Students participation
- Communication – How to log on to watch basketball games & wrestling matches:
 - Newspaper
 - Email
 - Facebook
 - Web page
 - Instagram
 - Letter home with students
 - Email sent to students
 - Daily announcements

Lyle Bayley –
School COVID-19
Update

.4 School COVID-19 Update

Mr. Bayley reported Southwest District Health quarantine and isolation guidelines. The 14 days of isolation is still considered the best practice and remains the safest way to avoid spreading this virus. The revised options shorten isolation for some, and are acceptable alternative to reduce the burden of isolation on individuals, families, and businesses. The shortened options include a 10 day non-test-based strategy and a 7 day test-based strategy.

Bayley reported Southwest District Health supports the revised guidance for quarantine it favors the non-test-based strategy at this time, because asymptomatic testing is not widely available within its jurisdiction. A longer quarantine also decreases a person's chances of unknowingly spreading the virus to others, if infected without symptoms.

- Non-Test Based Scenario: Person was exposed, has no symptoms, and was not tested
 - Isolation can end after Day 10 from the last day of close contact with the positive case, provided no symptoms have been reported during daily monitoring.

Bayley requested the District follow CDC guidelines which go with the state. Southwest Health District Quarantine and Isolation Guidance allowing students return to school after 10 days of isolation.

Bayley reported students attending school 4 days a week to allow cleaning on Wednesdays is help keeping COVID cases down.

Bayley reported Region 3 representative Rob Sauer attended a virtual meeting with representation from superintendents, IHSAA, State Board members, Governor Little's office, ISBA and IASA regarding game attendance with Governor Little's Stage 2 mandate. Rob Sauer is not sure what the end result will be but there is effort to get two guests per player into the game. Two tickets per athlete. Schools not following rules will have consequences.

Lyle Bayley – Teacher
Evaluation Policy

.5 Teacher Evaluation Policy

Mr. Bayley reported the MOU in place was to meet with the union and the administration to discuss Teacher Evaluation Policy. Bayley reported administration and teachers are currently working on the evaluation process. Administration and teachers will be meeting after Christmas break.

Lyle Bayley – RIF
Policy

.6 RIF Policy

Mr. Bayley reported the MOU in place was to meet with the union and the administration to discuss the RIF Policy. Bayley reported the RIF Policy has been emailed to the District Attorney to look over. The RIF Policy will be available at the January Board meeting.

Lyle Bayley – Bonds /
Levy / Supplement

.7 Bonds / Levy / Supplemental

Mr. Bayley reported the District Auditor recommended looking at our bond balance. Lyle Bayley and Nikki Carter, Business Manager/Clerk held a conference call with Michael Keith, Piper/Sandler to discuss the bond balance. Bayley reported Michael Keith volunteered to come and talk to the board.

Motion to Approve
Elementary, Middle
School & High School
Enrollment, Financials,
Modified Dress day

6.0 Action Items

.1 Elementary, Middle School & High School – Status Reports

A motion was made by Frye and seconded by Howell to approve Elementary, Middle School and High School enrollment, financials, modified dress day as presented. The motion was unanimously approved.

Motion to approve
COVID-19 new CDC
Guideline

.2 School COVID-19 Update

A motion was made by Howell and seconded by Dressen to adopt the new CDC guidelines which goes with the state as presented. The motion was unanimously approved.

Motion to Approve Non-District Open Enrollment

.3 Open Enrollment Requests 2020-2021

Open Enrollment Non-resident Student Applications for 2020-2021 School Year
Elementary School

- #416

A motion was made by Frye and seconded by Hurrle to **approve** 2020-2021 Non-District Open Enrollment for student #416 as presented. The motion was unanimously approved

Motion to Approve Alternative Authorization – Sophomore English Teacher

.4 Approval of Alternative Authorization - Sophomore English Teacher

A motion was made by Frye and seconded by Hurrle to approve Alternative Authorization for the 2020-2021 school year for Michael Newsome for the High School Sophomore English Teacher as presented. The motion was unanimously approved.

Motion to Approve Alternative Authorization – 6th Grade Teacher

.5 Approval of Alternative Authorization – 6th Grade Teacher

A motion was made by Frye and seconded by Hurrle to approve Alternative Authorization for the 2020-2021 school year for Aubrey Wilson Middle School 6th Grade Teacher as presented. The motion was unanimously approved.

A Motion to Approve 2020-2021 Honorarium

.6 2020-2021 Honorarium

A motion was made by Hurrle and seconded by Frye to approve 2020-2021 Honorarium as presented. The motion was unanimously approved.

Policy 8245 Unpaid School Meal Charges

7.0 Policy Review – First Read – Action Item

.1 Policy 8245: Unpaid School Meal Charges

Board asked for clarification.

Tabled until January Board Meeting.

Motion to Approve Policy 3050 Attendance

8.0 Policy Review – Third Read

.1 Policy 3050 Attendance Policy

A motion was made by Frye and seconded by Dressen to use ISBA Policy 3050 Attendance as presented and amended. A motion was unanimously approved.

9.0 Communications / Information:

.1 Christmas Vacation December 21st – January 3rd

.2 January 4th Planning Day: No School Kindergarten – 12th Grade

.3 Annual Board Meeting Date & Time

- Monday, January 11, 2021 @ 6:00 p.m.

.4 Board School Visitation Date/Time

- Boards members discussed Wednesday's could be an option because students are online.

Lyle Bayley – Projects / Maintenance

.5 Projects / Maintenance / Technology / Transportation

Projects / Maintenance:

- Meeting with Doug Daws
- Leads Meeting strictly on line

Lyle Bayley –
Technology

Technology

- The State Department of Ed donated 311 chromebooks that we did not have to budget for. The Tech Department will be picking up the chromebooks sometime this week.
- Tech Department is doing a great job keeping the District up and running.

Lyle Bayley –
Transportation

Transportation

- Dan Reed Transportation Director will check road conditions at 3:30 a.m. and at 4:30 a.m. Dan and Superintendent Bayley will discuss road conditions.

Lyle Bayley –
Communications

.6 Communications – Lyle Bayley

- Basketball attendance
- Public Records Request

Adjournment

6.0 Adjournment:

Meeting adjourned at 6:17 p.m.


Chairperson


Clerk