

# LAKE REGION UNION HIGH SCHOOL

## School Board Meeting Agenda

Monday, July 20, 2020 - 6:15pm

Lake Region Union High School or Virtually

*For those Board members wishing to attend in-person, the meeting will be held in the cafeteria where there is plenty of space for social distancing. For those wishing to attend virtually the Google Meeting Login Information is:*

[Join with Google Meet](#)

meet.google.com/wid-phmn-ays

[Join by phone](#)

(US) +1 650-535-0530 PIN: 208 262 293#

1. Call to Order **(Note: Press record)** (6:15)
2. Deletions/Additions to the Agenda (6:16)
3. Privilege of the Floor – Public Comments (6:17)
4. Consent Agenda (6:20)
  - a) Approval of 6/15/2020 Board Minutes (Edits previously submitted to Tammy)
  - b) Updated FY20 Financial Reports
  - c) Written Reports
  - d) Approval of Bills.
5. Old Business: (6:23)
  - a) Discussion of COVID school closure and possible action.
    1. Fall Schedule
    2. Potential Bussing Variations
    3. Athletics in the Fall
6. New Business: (6:40)
  - a) Motion to approve a Co-Athletic Director contract to James Ingalls for the 2020-2021 school year in the amount of \$11,200.
  - b) Motion to approve a Co-Athletic Director contract to Chris Wentworth for the 2020-2021 school year in the amount of \$11,200.
  - c) Motion to approve **Travis Terrell** as a 1.0 Physical Education teacher for the 2020-2021 school year with salary placement commensurate to the negotiated Master Agreement.
  - d) Motion to approve **Isaiah Palmer** as a 1.0 custodian beginning \_\_\_\_\_ with salary placement commensurate to the negotiated Master Agreement.
  - e) Motion to approve **Kylie Conley** as a 1.0 cook for the 2020-2021 school year with salary placement commensurate to the negotiated Master Agreement.
  - f) Discussion and possible action on using capital reserve funds for upgrades to ventilations system.
  - g) Policy D15: Electronic Communications Between Employees and Students – 1<sup>st</sup> Reading
7. Administrative Requests/Reports (7:00)
  - a) Review Summer Letter #1
8. Executive Session (7:10)
  - a) Negotiations Update.

9. Business of the Board (7:20)
- a. Career Center RAB report (Sanville)
  - b. OCSU Board Report (Blodgett)
  - c. Future Agenda Items:
    - a. Set seasonal employee and part-time employee pay rates for FY'21.
    - b. Fall Schooling
10. Upcoming Meetings: (7:29)
- Full Board: Monday, August 17, 2020 @ 6:15 PM
  - Full Board: Thursday, September 3, 2020 @ 6:15 PM
11. Adjournment (7:30)

**“Moving Forward....!!”**