Paris Consolidated School Board of Education Monthly Board Meeting Minutes Wednesday, December 16, 2020 6:30 p.m.

- 1. Call to Order The meeting was called to order by President Deanna Krumm at 6:38pm.
- 2. Pledge of Allegiance
- **3.** Roll Call President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Colleen Belmont, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.
- **4.** Approval of Agenda A Kordecki/Belmont motion was made to approve the agenda as presented. Motion carried 5-0.
- **5.** Approval of Board Minutes A Kordecki/Nikula motion was made to approve the November 18, 2020 regular meeting minutes as presented. Motion carried 3-0-2, with President Deanna Krumm and Treasurer Colleen Belmont abstaining.
- 6. Approve Payment of Bills A Kordecki/Belmont motion was made to approve the payment of bills totaling \$197,659.01. Motion carried 5-0.
- 7. Correspondence None
- **8.** Comments from the floor None
- 9. Reports
 - **A.** Treasurer's Report A Belmont/Kordecki motion was made to accept the October and November 2020 Treasurer's Reports. Motion carried 5-0.
 - B. Administrator's Report -
- 1. Parent/Teacher Conferences took place on December 9th and 10th. We thank all of the families who provide our teachers with a fantastic meal or tasty snacks and sodas each night of conferences. This trimester, conferences were held virtually, and attendance was excellent. As always, we will continue working to improve our home/school connections.
- 2. I also wish to thank all of our parent volunteers who do so many wonderful things to support Paris School every day. Our volunteer opportunities are limited this year due to our current health safety practices and protocols, however so many of our families and community members are still stepping up any ways they can, and for that, we are most appreciative. We are fortunate to have so many parents, grandparents, and community members who are actively involved in our educational programming, and we simply could not attain our excellent student growth and success without them!
- 3. As of tonight, we have had fourteen CoVID-19 cases in our school, with the most recent being on November 16. We are currently in week five with no new CoVID-19 cases, and will remain diligent in doing what it takes to keep our students, staff, and families safe. That said, I commend and thank our students, families, and staff for all of their efforts and great choices that are keeping us open, learning, healthy, and well.
- 4. On behalf of Paris students and staff, we wish everyone a very Merry Christmas and a Happy, Healthy, Safe New Year !!!

10. Discussion

- A. School Board Election April 6, 2021
- B. Review of Community State Bank 2019 Annual Report

11. Action

- A. Replacement of Fire Alarm Control Panel A Belmont/Kordecki was made to replace the fire alarm control panel. Motion carried 5-0.
- B. Potential Change of January 18 and February 22 Teacher In-Service Days to No School Days – A Kordecki/Belmont motion was made to give the District Administrator the authority to change the January 18 and February 22 Teacher In-Service days to No School Days, at his discretion. Motion carried 5-0.
- C. Review and Approval of 2020-21 Safety/Crisis Plan A Hrupka/Kordecki motion was made to approve the 2020-21 Safety/Crisis Plan as presented. Motion carried 5-0.
- D. Revision (Update) of Policy 171 Regular Board Meetings A Nikula/Kordecki motion was made to approve the revision of Policy 171-Regular Board Meetings as presented. Motion carried 5-0.
- **E.** Revision (Update) of Policy 174 Board Organizational Meetings A Nikula/Kordecki motion was made to approve the revision of Policy 174 Board Organizational Meetings as presented. Motion carried 5-0.
- **F.** Review of Anti-Bullying and Harassment Policies and Practices A Kordecki/Belmont motion was made to approve the Anti-Bullying and Harassment Policies and Practices as presented. Motion carried 5-0.
- **G.** Approval to Seek Competitive Bids for Health and Dental Insurance Coverages for 2021-22 School Year – A Belmont/Kordecki motion was made to seek competitive bids for Health and Dental Insurance coverages for 2021-22. Motion carried 5-0.
- **12.** Adjournment At 7:59pm, a Hrupka/Kordecki motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary