

**Paris Consolidated School
Board of Education
Monthly Board Meeting Minutes
Wednesday, January 20, 2021
6:40 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:42pm.
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/Nikula motion was made to approve the agenda as presented. Motion carried 5-0.
5. **Approval of Board Minutes** - A Hrupka/Kordecki motion was made to approve the December 16, 2020 regular meeting minutes as presented. Motion carried 5-0.
6. **Approve Payment of Bills** – A Nikula/Kordecki motion was made to approve the payment of bills totaling \$278,450.52. Motion carried 5-0.
7. **Correspondence** – District Administrator, Roger Gahart, shared that there were zero cases of discrimination or harassment for the 2019-20 school year. School Board Member, Curt Nikula, shared the 2020 tax rates.
8. **Comments from the floor** – None
9. **Reports**
 - A. **Treasurer’s Report** – A Hrupka/Belmont motion was made to accept the December 2020 Treasurer Report. Motion carried 5-0.
 - B. **Administrator’s Report** –
 - 1.) As we are currently in our third week returning from Christmas Break, we are working our way back into extra-curricular activities. Tonight we are hosting our first girls’ basketball game of the season. Most schools in our conference are not offering extra-curricular events, so our girls’ season will consist of playing Brighton and Christian Life, each twice, at the A Squad level. The B Squad will play Brighton and Kansasville, each twice. Our student athletes are extremely happy to be back in action and we wish the teams, along with Coaches Eric Cheney and Faith Grams the best of luck.
 - 2.) We are also very happy that our Girl Scout troops have begun meeting again, our Yearbook Team is now hard at work to create another amazing yearbook to chronicle this school year, and Mrs. Hoff is firing back up our Tech Crew and Coding Club. If there is a way to safely re-engage our students in the extra-curricular activities that support our students’ personal, social, and academic well-being, we are on it. I always say the we have the best kids in the world right here at Paris and our commitment to provide them the very best and richest opportunities has only gotten stronger.

- 3.) On behalf of our students and staff, I thank our amazing PSO for the five new drinking fountain/water bottle filling stations, with extra filters. They are all installed and are being put to great use by everyone here. We also appreciate the PSO donation to purchase books for this year's Literacy Unit, which will be "The Arctic & Antarctica." While we won't be taking a field trip for the Literacy Unit this year, we can simply step outside to experience the climate, and the students are looking forward to learning about the Iditarod Dog Sled Race and Native American Tribes of the Arctic, as well as the wildlife who inhabit our frigid biomes. We are also looking forward to setting up all of our Literacy Unit projects in the half-level hallway for our community to enjoy at the Spaghetti Supper.
- 4.) Yep, I said Spaghetti Supper! Please be sure to mark your calendars for Saturday, May 1, 2021. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always hugely successful and enjoyable family events, and we invite everyone from our community to come enjoy a fantastic home cooked meal!

10. Discussion

A. School Board Election – April 6, 2021

B. Staffing for 2021-22 School Year

11. Action

- A. Approve 2021-22 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled With Enrollment Projectons** - A Kordecki/Belmont motion was made to approve the attached 2021-22 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 5-0.
- B. Approve 2021-22 Open Enrollment Actual Number of Spaces By Grade –**
A Kordecki/Belmont motion was made to approve the 2021-22 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page. Motion carried 5-0.
- C. Approve 2021-22 Maximum Special Education Program Caseload - A**
Kordecki/Belmont motion was made to approve the 2021-22 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 5-0.
- D. Approve 2021-22 Open Enrollment Actual Number of Special Education Program Spaces - A**
Kordecki/Belmont motion was made to approve the 2021-22 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 5-0.
- E. No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2020-2021 School Year - A**
Kordecki/Belmont motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2021-22 School Year. Motion carried 5-0.

12. Executive Session as exempt by Statute 19.82 and 19.85 (1)(c)

(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee.

a. Individual Employee Contract Renewal

A Kordecki/Hrupka motion was made at 8:02pm to move into Executive Session. Motion carried 5-0.

A Hrupka/Kordecki motion was made at 8:52pm to adjourn Executive Session. Motion carried 5-0.

13. Executive Session Action – No Executive Session action was taken.

14. Adjournment – At 8:53pm, a Hrupka/Nikula motion was made to adjourn the meeting. Motion carried 5-0.

Respectfully submitted,
Kristine Kordecki, Clerk
Board of Education

Kristina Klabunde
Recording Secretary