

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, OCTOBER 19, 2020 AT 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Doug Fris, Steve Vinke, Karen Rice, Jessica Burmeister, Ruth Myers

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves, Debbie Clement, Laura Jacobs, Roger Burmeister, Sarah Fessenden, Gaileen Smith, Sheri Graham, Mark Olmstead, Kara VanderWeele, Karen McLouth, Teresa Mead, Dawn Ross, Elizabeth Coughlan, Mary Rose Vanas, Jean Fleming, Gloria Guerrero.

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS:

None

PUBLIC PARTICIPATION:

None

STUDENT OF THE MONTH:

The Students of the Month were recognized by the Board and given a certificate of achievement.

CONSENT AGENDA:

MINUTES:

September 21, 2020 – Regular Meeting

FINANCES:

Expenditures during the period of September 12, 2020 through October 12, 2020 as presented.

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Consent Agenda as presented.

Approved. Voted 7-0

PERSONNEL:

- **Resignations:**
 - Brooke Bunting – Instructional Assistant

Motion made by: Jessica Burmeister
Supported by: Karen Rice
To approve the resignation as presented.

Approved. Voted 7-0

- **Transfers:**
 - Rhonda Markiewicz – Special Education Instructional Assistant to Math Interventionist SMS
 - Amber Rumsey – 4th Grade Teacher to 2nd/3rd Virtual Teacher (1 Year Only)
 - Kara Witham – 2nd/3rd Grade Virtual to K-5 ESL Teacher

Motion made by: Karen Rice
Supported by: Doug Fris
To approve the Transfers as presented.

Approved. Voted 7-0

- **New Hires:**
 - Nadia Millan – Aspire Assistant, Thomas Read
 - Tristin Padilla – Teacher Assistant, OCELC
 - Jessica Starks – Instructional Assistant, Thomas Read
 - Gary Kamrowski – Special Education Assistant, Shelby Middle School
 - Carla Estrada – Aspire Assistant, Shelby Middle School
 - Mishelle Brito – Aspire Assistant, New Era
 - Hannah Dewitt – Lead Teacher, OCELC
 - Samantha Picon – Lead Teacher OCELC
 - Ashley Maynard – Instructional Assistant, Thomas Read
 - Elizabeth Reed – Aspire Senior Group Leader, Thomas Read
 - Jorge Flores – Aspire Assistant, Thomas Read
 - Leslie Miller – Special Education Assistant, New Era
 - Darcy Torrey – Food Service Cook, Shelby Middle School
 - Sharon Annotto – Food Service Cook, Shelby Middle School
 - Madison Coulter – Part Time Assistant, OCELC

Motion made by: Jessica Burmeister
Supported by: Ruth Myers
To approve the New Hires as presented.

Approved. Voted 7-0

REPORTS:

1) Food Service Report

Tim Reeves commended the Food Service Department for all of their hard work in the months since the Covid-19 outbreak. Mary Rose Vanas, Food Service Director, presented a list of all the grant-funded food distribution projects that the staff is undertaking, and gave a big Thank You to her food service staff.

2) Budget Update Report -
Laura Jacobs gave a budget update to the Board.

NEW BUSINESS:

1) Letter of Agreement: SEA – Expiring December 31, 2020

Motion made by: Ruth Myers
Supported by: Doug Fris
To approve the Letter of Agreement: SEA as presented.

Approved. Voted 7-0

2) Teacher Laptop Purchase - \$71,008.00

These laptops will be purchased with Care Act dollars.

Motion made by: Karen Rice
Supported by: Jason Fleming
To approve the purchase of teacher laptops from Inacomp as presented.

Approved. Voted 7-0

OLD BUSINESS:

1) Neola Police Update, Volume 34. No 2 – Second Reading and Approval

Motion made by: Ruth Myers
Supported by: Karen Rice
To approve the Neola Policy Update Volume 34, No 2 as presented.

Approved. Voted 7-0

2) Extended Continuation of Learning Plan Update

The ECOLP and the percentages of two way communications in the district were presented to the Board.

INFORMATION FROM THE SUPERINTENDENT:

Tim Reeves provided updates about events, plans, and programs related to Shelby Public Schools.

CLOSED SESSION:

- **Purchase or Lease of Property**

Motion made by: Karen Rice

Supported by: Doug Fris

To go into closed session to discuss purchase or lease of property 8(d) at 8:12 p.m. Roll call vote: Ruth Myers – yes, Steve Vinke – yes, Karen Rice– yes, Jason Fleming– yes, Jeremy Horton– yes, Jessica Burmeister– yes, Doug Fris- yes

Approved. Voted 7-0

The Board came out of closed session at 8:50 p.m. No action was taken during the closed session.

ADJOURNMENT:

The meeting was adjourned at 9:16 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION