

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, MARCH 16, 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

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 recognition was postponed this month.

CONSENT AGENDA:

MINUTES:

February 24, 2020 – Workshop Meeting

February 24, 2020 – Regular Meeting

February 24, 2020 – Closed Meeting – Negotiations

March 3, 2020 – Special Board Meeting

FINANCES:

Expenditures during the period of February 19, 2020 through March 9, 2020 as presented.

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Consent Agenda as presented.

Approved. Voted 7-0

PERSONNEL:

- **Resignation(s):**

- Elisa Shriver – SMS Student Success Facilitator

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the resignation(s) as presented.

Approved. Voted 7-0

- **New Hires:**

- Susannah Cornaby – SMS Student Success Facilitator
- Geoffrey Kies – Assistant Varsity Track Coach
- Sharon Sponhauer – SMS Aspire Group Leader

Motion made by: Jessica Burmeister

Supported by: Jason Fleming

To approve the new hires as presented.

Approved. Voted 7-0

- **Transfers: None**

REPORTS: None

NEW BUSINESS:

- **2020-2021 Schools of Choice Application Window – Unlimited Enrollment**

Motion made by: Karen Rice

Supported by: Doug Fris

To approve the Schools of Choice Application Window of June 8, 2020 through September 4, 2020 as presented.

Approved. Voted 7-0

OLD BUSINESS:

- **Neola Policy Update: Vol 34, No. 1 – Second Reading and Approval**

Motion made by: Jeremy Horton

Supported by: Jessica Burmeister

To approve the Neola Policy Update, Vol 34, No. 1 as presented.

Approved. Voted 7-0

INFORMATION FROM THE SUPERINTENDENT:

Tim updated the Board on several items, including the COVID-19 closures and how they are affecting our students, our staff, and our community.

CLOSED SESSION:

- **AFSCME Negotiations**

Motion made by: Karen Rice

Supported by: Ruth Myers

To go into closed session to discuss AFSCME negotiations 8(h) at 7:42 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 8:06 p.m. No action was taken during the closed session.

ADJOURNMENT:

The meeting was adjourned at 8:31 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION