

FernWaters Board Meeting 10-21-20

Meeting called to order at 6:04 by Jennifer Coffey

Quorum present

Agenda Confirmed

In attendance: Jennifer Coffey, Michael Taylor, John Logan, Michael Pearse (virtual), Francesca Bessey(virtual), Kristin Foss, Eryk Foss, Kortney Lufkin

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on September 16th, 2020

- Motion made by Michael Taylor
- Francesca Bessey seconded
- Vote passed unanimously

New Business:

Kristin and Kortney presented the audit findings. A small adjustment will be made to the Medicare billing. The audit will be a part of the permanent file.

Motion to accept the audit as presented.

- Motion made by Michael Taylor
- John Logan seconded
- Vote passed unanimously

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Michael Taylor
- John Logan seconded
- Vote passed unanimously

Kristin presented the Care Act Funds allocation. Blended Learning - 57,000; Covid-19 relief funds - 35,000; Staff leadership premiums - 17,000.

Motion to approve the Care Act Spending

- Motion made by Michael Taylor
- Francesca Bessey seconded
- Vote passed unanimously

Review of Covid-19 protocols

It was agreed that the school's response must be measured and respectful. Decisions need to further our goals of keeping children in school and keeping them safe.

Motion to revise the Covid-19 protocols to continue live sessions with the option of online learning until a state mandate closure or a emergency meeting of the Board provides a different measure.

- Motion made by Michael Taylor
- John Logan seconded
- Vote passed unanimously

Motion to amend the language in the yellow Covid-19 response category to "All staff have the option to teach remotely."

- Motion made by Michael Taylor
- Francesca Bessey seconded
- Vote passed unanimously

Motion made to pay a lease of \$100.00 a month for the ceramics class space to the YEP program.

- Motion made by John Logan
- Michael Taylor seconded
- Vote passed unanimously

Strictly Sprinklers Contract - see attached

Motion made to approve the Strictly Sprinklers contract.

- Motion made by John Logan
- Michael Taylor seconded
- Vote passed unanimously

Continuous Improvement Plan - see permanent file

Motion to approve the Continuous Improvement Plan as presented.

- Motion made by John Logan
- Michael Taylor seconded
- Vote passed unanimously

Vision and Mission statements

Motion to table till the next meeting.

- Motion made by John Logan
- Michael Taylor seconded
- Vote passed unanimously

Administration Report

Kristin presented the administration report. Friday music class has 29 students. Shane Omyer is the new welding class instructor. Dulce Omyer is a new substitute. Two families are learning virtually. Dibbles testing has been completed in reading and math. Fire and Earthquake drills have been reformed for the quarter.

Next Meeting

- Scheduled for November 18th at 6:00 p.m. at the FernWaters facility.

Motion to Adjourn

- Motion made by Michael Taylor
- John Logan seconded
- Vote passed unanimously

Meeting adjourned at 7:25 p.m.