

FernWaters Board Meeting 2-17-21

Meeting called to order at 6:02 by Jennifer Coffey

Quorum present

Agenda Confirmed - Added Approval of Bills to the agenda

In attendance: Jennifer Coffey, Michael Taylor, John Logan, Tim Hayden, Francesca Bessey, Kristin Foss, Eryk Foss, Kortni Lufkin, Larry Wade

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on January 20, 2021

- Motion made by Tim Hayden
- Michael Taylor seconded
- Vote passed unanimously

Title 9 sexual misconduct policies and procedures. Adoption of Policy 3085, 3085P, Forms 3085F1, 3085F2. Policies to encompass any accusation of sexual misconduct. Schools have to appoint a Title 9 investigator, coordinator, and decision maker.

- Motion made by Tim Hayden
- Michael Taylor seconded
- Vote passed unanimously

Youth Employment Program Memorandum of Understanding

Motion made to accept the MOU as presented

- Motion made by Michael Taylor
- Tim Hayden seconded
- Vote passed unanimously

New Business:

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Tim Hayden
- Michael Taylor seconded
- Vote passed unanimously

Financial Report - see attached

Expansion Committee Report

Larry Wade reported on the committee's investigation into the property at Lemhi Hole Road. 4.4 acres commercially zoned, water and sewer hookups at the property line, borders state land and is assessed at 96,000.00. Larry proposes an offer of 40,000 per acre up to 50,000 per acre. He will contact the owners with those figures in mind.

CRSSA Funds

There are roughly 70,000 to use still. There is a 3 year spending limit.

UCCS Enrollment preference update.

Nothing to report as the UCCS board has not had a meeting yet.

Performance Certificate and Strategic goals

Motion made to amend the performance certificate and strategic goals to better reflect the realities of teaching through the Covid-19 pandemic and its effect on our school.

- Motion made by Jennifer Coffey
- Michael Taylor seconded
- Vote passed unanimously

Supplemental Contracts

A mistake was made in the payroll calculations of Britnee Miller and Casey Jones causing them to be overpaid. Motion made to approve their new contracts which reset the pay as intended.

- Motion made by Tim Hayden
- Michael Taylor seconded
- Vote passed unanimously

Administration Report

Map testing for all grades projected only 35 % of students to pass the required math standards. The causes for this are a new curriculum, new teachers, and struggling students. The staff have shifted more of their focus to fill the educational gaps in math. Language arts scores from the same test were much higher. The school art show will be held at the Salmon City Grange on March 8th.

Next Meeting

- Scheduled for March, 24th at 6:00 p.m. at the FernWaters facility.

Motion to Adjourn

- Motion made by Michael Taylor
- Tim Hayden seconded
- Vote passed unanimously

Meeting adjourned at 7:03 p.m.