

FernWaters Board Meeting 5-20-20

Meeting called to order at 6:00 by Jennifer Coffey

Quorum present

Agenda Confirmed

In attendance: Jennifer Coffey, John Logan, Michael Taylor, Amalia Phillips, Tim Hayden, Michael Pearse, Kristin Foss

Old Business:

Motion to accept the minutes from the FernWaters Board meeting held on April 15th, 2020

- Motion made by Michael Pearse
- Michael Taylor seconded
- Vote passed unanimously

New Business:

End of the year/ graduation celebration set for June 18. Salmon City Park with food at 6:00. Graduation to be held beforehand at the Salmon City Grange at 5:00

Financial Report

\$236,554.00 is our current balance. Discussion held to put the remainder into a capital account.

Approval of Bills (see attached)

Motion to pay the outstanding bills

- Motion made by Michael Pearse
- Michael Taylor seconded
- Vote passed unanimously

Salary Schedules

Motion to follow the Idaho State statute for 2020-2021

- Motion made by Michael Pearse
- Amalia Phillips seconded
- Vote passed unanimously

Teacher Evaluations

Only one evaluation was required for this school year. One copy is held at FernWaters and the evaluation is reported to the Idaho State Board of Education.

Teacher Contracts

Teacher Contracts will be discussed at the next board meeting.

Leadership Premiums

Motion to grant Brittany Miller 1790.00 for becoming a full time teacher early.

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

Motion to grant KC Jones 750.00 for becoming the Student Custodian Director

- Motion made by Michael Pearse
- Michael Taylor seconded
- Vote passed unanimously

Motion to grant Eryk Foss and Kristin Foss 379.00 each for leading the transition to online learning

- Motion made by Michael Pearse
- Amalia Phillips seconded
- Vote passed unanimously

Motion to allocate the Title 2 grant monies provided for the online schooling transitions

- Motion made by Michael Pearse
- Michael Taylor seconded
- Vote passed unanimously

Next Meeting

- Scheduled for June 17th at 6:00 p.m. at the FernWaters facility.

Motion to Adjourn

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

Meeting adjourned at 7:06 p.m.