

Minutes of Regular Meeting of the Harrison Board of Education

Monday, February 8, 2021

Therese Haley, Secretary

President Chad Hathcock called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. using ZOOM, holding an on-line meeting due to the COVID-19 public health concerns and occupancy limits.

Members present: Chad Hathcock, Kendra Durga, Dan Pechacek, Courtney McCrimmon, Therese Haley, James Neff and Betsy Ulicki.

Members absent: None

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

Motion by Durga supported by Neff to approve the Organizational meeting minutes of January 11, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Ulicki and supported by Haley to approve the Regular meeting minutes of January 11, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Durga to approve General Fund checks as issued for the period January 1, 2021 through January 31, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Board President Hathcock asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, the board handed out a band award to Michael Kirby III for being selected 1<sup>st</sup> Chair for All-State band.

Two foreign exchange students came to introduce themselves to the board and talk a little of how they are enjoying their time here. One from Germany and one from Italy.

Janice O'Dell, Business Manager, presented the 2020/2021 Amended Budget.

Superintendent Foote gave an update on the two policy meetings held in January.

Superintendent Foote gave the monthly update on Virtual Learning per our Extended Return to Learn Plan. The board will vote to reconfirm later in the meeting.

President Hathcock asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Hathcock and supported by Durga to approve **BECKY BROWN**, Special Ed District Parent Advisor for CGRES D. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Ulicki to accept the 2020/21 Budget Amendment presented previously in the meeting. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Haley to approve Curriculum recommendations as discussed previously during the meeting. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to approve the Substitute Teacher Rate Increase. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Neff to accept 2nd reading of the Winter 2021 NEOLA Policies. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Ulicki to Reaffirm the extended Covid-19 Learning Plan. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Neff and supported by Durga to approve the recommendation from Joe Ashcroft, HS Principal/Athletic Director to **JOSH O'DAY**, 7<sup>TH</sup> grade boys' basketball. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Hathcock to accept with regret the retirement of **JULI SIAN**, Larson Elementary Teacher. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Pechacek and supported by Neff to go into closed session to discuss a personnel matter at 7:14 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by McCrimmon and supported by Durga to go back into open session at 8:09 p.m. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Pechacek to adjourn the meeting. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion Carried.

President Hathcock adjourned the meeting at 8:09 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder

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