## STANTON COMMUNITY SCHOOL BOARD OF EDUCATION September 14, 2020

"The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth."

BUDGET HEARING ...... SEPTEMBER 14, 2020 to be held in the **Middle School/High School library** at **6:40 p.m.** 

- 1. Call to order and roll call:
- 2. Hearing declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the notice and advance agenda given to the president of the board and all members prior to the meeting date.
- 3. Hearing on proposed 2020-21 budget.
- 4. Close Hearing on 2020-21 budget.

TAX REQUEST HEARING ...... SEPTEMBER 14, 2020 to be held in the <u>Middle School/High School library</u> following Budget Hearing (6:50 p.m.)

- 1. Call to order and roll call:
- 2. Hearing declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the notice and advance agenda given to the president of the board and all members prior to the meeting date.
- 3. Hearing on tax request for the District.
  - General Fund, Bond Fund, Special Building Fund, Quality Capital Purpose Undertaking Fund
- 4. Close Tax Request Hearing.

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- 1. Call to order, roll call and Pledge of Allegiance:
- 2. Meeting declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the agenda given to the president of the board and all members prior to the meeting date.
- 3. Motion to excuse absent board members.
- 4. Approval of agenda.
- 5. Approval of the minutes of the August 10<sup>th</sup> regular board meeting.
- 6. Public Forum reception of visitors, delegations and reading of communications.
  - Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)
  - The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (Board Policy #8346)
- 7. Administrator reports.
  - a. Elementary Principal
    - 1. Community
      - No Report
    - 2. Teaching & Learning
      - Annual Multicultural Report
      - MTSS Updates
      - Fall Assessments: Acadience Benchmarking and MAP Growth
    - 3. Special Education
      - Responding to COVID-19
    - 4. Other
      - COVID Response Updates

- b. Secondary Principal/Activity Director
  - 1. Technology
    - No Report
  - 2. Personnel
    - Acceptance of Resignation of Girls Assistant Volleyball Coach
    - Acceptance of Non-Teaching Coaching Contract
    - Approval of Classified Staff Contract
  - 3. Activities
    - Homecoming
    - Discussion and possible approval of Live Streaming Service
  - 4. Other
    - 7-12 Enrollment Figures
    - Attendance Meeting with County Attorney
- c. Superintendent
  - 1. Buildings, Grounds & Transportation
    - Bus Bid
    - Annual Comprehensive Report
    - Bus Radios Discussion
    - Pump replacement at Football Field
  - 2. Budget, Finance & Grants
    - Summer Food Program Report
    - Adopt Budget
    - Approve Tax Request for Fund Levies
    - Monthly Financial Transactions
  - 3. Governance, Americanism & Wellness
    - No Report
  - 4. Other
    - Sparq Meetings Paperless Board Meetings
    - Free Meals for Students
    - NASA/NASB Labor Relations Conference Virtual
    - NASB Area Meeting Cancelled
    - NASB/NCSA 2020 State Education Conference
- 8. Approval of the Annual Multicultural Report.
- 9. Accept Resignation of Grant Clark.
- 10. Approval of Assistant Volleyball Coach Contract with Rachel Kaup.
- 11. Approval of Temporary Custodial/Maintenance Position with Lee Renn.
- 12. Approval of Live Streaming Service.
- 13. Attendance Policy #5008:
  - a. Review Attendance Policy.
  - b. Discuss, Consider, and Take Action to adopt an Attendance Policy.

- 14. Acceptance of a Bid for a New Bus.
- 15. Approval of 2020-2021 School District's Budget.
- 16. Approval of 2020-2021 Property Tax Request Resolution for Stanton County School District #3.
- 17. Approval of Sparq Meetings Software.
- 18. Consent Calendar:
  - a) Presentation, approval, and authorization for payment of District #3 bills.
  - b) Presentation and acceptance of the Activity Account Report.
  - c) Presentation and acceptance of the Treasurer's Report.
  - d) Presentation and acceptance of the Board Summary Report.
  - e) Presentation and acceptance of the Summary Statement of Revenue.
- 19. Next Meeting Date –October 12, 2020 at 7:00 p.m. in the High School/Middle School Library.
- 20. Adjournment.

The Board of Education may hold a closed session if:

• Clearly necessary for protection of the public interest or for prevention of needless injury to a person's reputation and the person has not requested a public meeting.

Dated this  $9^{\text{th}}$  day of September 2020.

STANTON COMMUNITY SCHOOLS Darren Soucie, Superintendent