

Meeting Called to Order at 6:00 P.M. by Vice-Chair Sarah Fay.

Members attending: Sarah Fay, Sherrie Deaton, Chris Irwin, Sarah Wadsack, Superintendent Bill Crowson, and Secretary Christine Manley.

Member absent: Riley Holman.

Also present: Patron Kari Bennett.

Minutes: The minutes of the September 13, 2021 reviewed. Chris Irwin moved to approve the minutes as presented. Second: Sherrie Deaton. Motion carried 4/0.

Consent Agenda: Delete James Stoe's name from C. Approval to Hire. The remaining items listed under the Consent Agenda were reviewed and discussed. Sherrie Deaton moved to approve all items as amended on the consent agenda. Second: Chris Irwin. Motion carried 4/0.

Communications: None.

Construction Update by Mr. Crowson indicated projects are finally being closed out.

Enrollment was reported as 360 grades K-12.

Administrative Update: Mr. Crowson reported that each school continues to monitor students and adhere to COVID-19 protocols. County Health authority will contact us if a student or staff member needs to be quarantined. The district has not mandated testing.

Homecoming week went well. Students held the dance outside on the tennis courts under tents. Field trips and athletic transportation continues as usual.

2020-21 Division 22 Standards Assurances: Mr. Crowson reported to the Board and Community that the District has policies and procedures in place to comply with the Standards as determined by Division 22 for the 2020-21 school year. The policies and procedures have been reviewed by the District to assure that it meets with the Standards. The listing of Standards were reviewed and discussed.

Changes to the 2021-22 Academic Calendar were reviewed. October 13, 2021 and April 7, 2022 were changed to half-days for grades 9-12 for PSAT testing, SAT testing, and Senior Project activities. There were no objections.

The first reading of policy IICA Field Trips & Excursions was reviewed and discussed. The second reading will be in November.

Public Comment: None.

Meeting adjourned at 6:40 P.M.

Sarah Fay, Board Vice-Chair

Christine Manley, Board Secretary