

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 19, 2020

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

Members Present: Mitch Feldman, Marie Sweley, Jim Holm, April Gross, Bill Howard, and Steve Heapy came late.

Visitors: Brian Johnson.

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read. Marie Sweley made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 5-0.

The treasurer reported a balance of \$1,161,439.52 in the district treasury. Payroll and claims in the amount of \$218,314.17 were presented for payment. Jim Holm made a motion to pay the claims. Second by April Gross. Motion carried 6-0.

In the Principal's Report Mr. Drew discussed Professional Development which included Autism training and High School and Elementary meetings, Halloween and Veteran's Day, COVID Protocols, AD stuff; Band went to Alma received a superior rating, One- Act great attendance in morning, possibly host sub district volleyball, football playoffs, Rifle club stat shoot – 2nd & 3rd School Team 8 participants..

Wade Finley reported on NASB new Policy, NASB revised Policy Updates, District Audit, Fall joint Board meeting, Building and grounds, Covid 19 update 2020-2021 school year plans, negotiations, and new board picture for web page.

The District Audit took place on October 13th and the in-house audit of the district's financial records for 2019-20 school year also took place and the Board will get copies by the November meeting and Wade will have that report submitted to NDE by October 31st. Our School Bookkeeper Tasha Fletcher got a great report for being efficient and organized with her information from the auditors.

April Gross moved to motion to approve the policy 404.13 School Closure under Extraordinary Circumstances and the revised policies 402.15,404.02,and 503.04 as presented given by the NASB. Second by Bill Howard. Motion carried 6-0.

April Gross made a motion to have Wade start on gym insulation. Second by Bill Howard. Motion carried 6-0.

We will be having a joint Board meeting with Ansley's Board on the 16th of November at 6:30 with a meal and it will be in Litchfield.

Jim Holm made a motion to recognize the LEA as the bargaining agent for the teachers for the 2022-23 school year.. Second by Steve Heapy. Motion carried 6-0.

Mr. Finley took an updated picture of the Board to put on the School's Web Page.

Jim Holm made a motion to adjourn the meeting at 8:14 p.m. Second by April Gross. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on November 16th, 2020. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times Newsletter and in the Sherman County Times.

Marie Sweley
Board Secretary