

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
BUDGET HEARING MEETING  
SEPTEMBER 14, 2020

President Mitch Feldman called the meeting to order at 7:20 p.m.  
Members Present: Mitch Feldman, April Gross, Steve Heapy, and Marie Sweley.

Administration Present: Wade Finley

Visitors: Rebecca Vega and Katheryn Sauer

Wade Finley went over the budget and numbers for the 2020-2021 School year.

Steve Heapy moved to recommend that the district approve the 2020-21 budget and tax asking as published, with the budget total of all funds set at \$3,953,868.00 and a total tax asking of \$2,464,646.00.00 with a tax levy of .936655. Second by April Gross. Motion carried 4-0.

April Gross made a motion to adjourn the meeting at 7:31 p.m. Second by Steve Heapy. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on October 19, 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

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
September 14, 2020

President Mitch Feldman called the regular meeting to order at 7:32 p.m.

Members Present: Mitch Feldman, Marie Sweley, April Gross, and Steve Heapy.

Visitors: Rebecca Vega ,and Katheryn Sauer

President Mitch Feldman announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room, and also indicated the instructions for those who wish to speak during the public forum.

April Gross made a motion to excuse Jim Holm and Bill Howard from the meeting. Second by Steve Heapy. Motion carried 4-0.

April made a motion to approve the minutes from the last meeting as written. Second by Steve Heapy. Motion carried 4-0.

The treasurer reported a balance of \$564,673.35 in total of LPS accounts. Payroll and claims in the amount of \$270,108.63 were presented for payment. April Gross made a motion to pay the claims. Second by Steve Heapy. Motion carried 4-0.

Matt Drew discussed P/T Conferences upcoming next Thursday, Professional Development on Friday, Completed MAP Testing and Fastbridge, COVID Protocols, Access Update, and AD stuff.

Wade Finley reported Enrollments Numbers for the 2020-2021 as of September 10<sup>th</sup>, 2020, NASB New title IX Policy Updates, Long range Planning, Covid 19 Update: 2020-2021 School year Plans.

Steve Heapy made a motion to Approve the New Title IX Sexual Harassment for Personnel and Students. These are the following : Policy 404.12 for Personnel and Policy 504.24 that have been prepared by NASB, and approve the Revised Policies as presented 103.00,402.01,402.15,403.03,404.06,405.00,501.00,504.03,504.14,504.18,504.20,504.21,505.03,612.05,and 1004.03 Second by Marie Sweley. Motion carried 4-0.

Enrollment numbers are Pre-K 14, Kindergarten 6, 1<sup>st</sup> 16, 2<sup>nd</sup> 9, 3<sup>rd</sup> 6, 4<sup>th</sup> 9, 5<sup>th</sup> 7, 6<sup>th</sup> 5, 7<sup>th</sup> 9, 8<sup>th</sup> 6, 9<sup>th</sup> 14, 10<sup>th</sup> 6, 11<sup>th</sup> 9, and 12<sup>th</sup> 6.

Discussion was had on projects to keep in mind for long range planning and what needs top priority and what needs tabled and Board also discussed Covid Protocols why we are where we are and what is being done to keep us in school and how the kids are going about following the protocols.

Marie Sweley made a motion to adjourn the meeting at 8:46 p.m. Second by Steve Heapy. Motion carried 4-0.

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Marie Sweley  
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