

**Special Meeting
Geraldine K-12 Schools, District No. 3
Board of Trustees**

Tuesday, July 27, 2021

8:00 p.m.

Geraldine Schools Library

BOARD MEMBERS PRESENT Board Chair Justin Roudebush, Blaine Juedeman, Kalyn Joyce and Owen Stone were present. Madeline Little was present via Google Meets.

OTHERS PRESENT Supt. Corey Clark, Clerk Brigette Clark, Raeann Meeks, Darcey Juedeman

CALL TO ORDER Board Chair Justin Roudebush called the special Board of Trustees meeting to order with the Pledge of Allegiance at 8:01 p.m. in the Library of Geraldine School.

UNFINISHED BUSINESS

1. Consideration of the Safe Return to Schools and Continuity of Services Plan*

--Plan Changes - None.

--Opportunity for Public Comment - None.

2. High School Cross-Country Approved* - Supt. Corey Clark reported that MHSA has approved Geraldine high school participation in boys and girls cross country. Supt. Clark conveyed that currently one student is interested. After discussion, Blaine Juedeman moved to approve, Owen Stone seconded, passed unanimously.

3. School Calendar Change Approved* - Supt. Clark conveyed that a change is necessary in the school calendar to move teacher convention - no school dates from Oct 14-15 to Oct 21-22. Kalyn Joyce moved to approve, Owen Stone seconded, passed unanimously.

4. Policy Revisions/New - 2nd Reading and Adoption* -

The board reviewed new and revised policies for second reading. Blaine Juedeman moved to approve the following policies with some revisions (strikethrough policies not approved). Madeline Little seconded, passed unanimously.

1310-District Policy and Procedures

1700-Uniform Complaint Procedure

2050 - Student Instruction - New

2100-School Calendar and Day

POLICY REVISIONS/NEW-1st Reading*(cont.)

2170-Digital Academy Classes

2170P-Digital Academy Classes

2221-School Emergency and Closure

2332-Religion and Religious Activities

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2410P-High School Graduation Requirements

2600 - Work Based Learning Experience Policy

2600F - Work Based Learning Agreement - New

3110-Entrance, Placement, and Transfer
2600F - Work Based Learning Agreement - New

3121-Enrollment and Attendance Records

3130-Students of Legal Age

3150-Part-Time Attendance

3225P-Sexual Harassment Grievance Procedure -
Students

3233-Student Use of Buildings-Equal Access

3310-Student Discipline

3311-Firearms and Weapons
 3413-Student Immunization
 3416-Administering Medicines to Students
 3417-Communicable Diseases
 3510-School-Sponsored Student Activities
 3550F - Student Club or Group form
 3550-Student Clubs
 4211-School Name Imagery and Colors
 4315-Visitor and Spectator Conduct
 4331-Use of School Property for Posting Notices
 4332-Conduct on School Property
 5012P-Sexual Harassment Grievance Procedure -
 Employees
 5120F - Determination Form
 5120F - Privacy Act Statement
 5120F-Criminal History Dissemination Log
 5120P-Fingerprint Background Handling Procedure
 5122F- Applicant Rights and Consent to Fingerprint
 5223-Personal Conduct
 5228F - Acknowledgement of Receipt Form
 5228F2- Request for records
 5228P - Transportation Drug Testing
 7220P-Use of Title I Funds Methodology

5230-Prevention of Disease Transmission
 5232-Abused and Neglected Child Reporting
 5325-Breastfeeding Workplace
 5328P-FMLA Procedures
 7220-Supplement Not Supplant
 8129 - Chemical Safety
 8130-Air Quality Restrictions on Outdoor Activities,
 Practice and Competition
~~8131-Indoor Air Quality~~
 8200-Food Services
 8301- District Safety
~~8302-Noxious Plant and Animal Control~~
~~8303-Cleaning and Disinfecting~~
 8410-Operation and Maintenance of District Facilities
~~8411-Water Supply Systems~~
 8421-Lead Renovation
~~8502-Construction and Repairs~~

NEW BUSINESS

1. **Secretary Hiring Approved*** - Supt. Corey Clark recommended hiring **Carla Hankins at \$10.50/hr with an increase after a 90-day probationary period to \$11.00/hr.** Kalyn Joyce moved to hire with pay as recommended, Madeline Little seconded, passed unanimously.
2. **Office Assistant/Registrar Hiring Approved*** - Supt. Corey Clark recommended hiring **Abi Elwonger** as part-time office assistant and registrar at **\$10/hr for the office assistant and registrar \$350 per month.** Hours for the office assistant will be 4 hours per day. Supt. Clark also conveyed that Mrs. Elwonger would consider the elem/middle school music position to include music concerts/programs. Supt. Clark recommended pay for this position be \$15/hr for the music position. The board asked that the teacher be placed on the next agenda. Blaine Juedeman moved to hire Abi Elwonger as office assistant/registrar with pay as recommended, Kalyn Joyce seconded, passed unanimously.
3. **Activities Director Hiring Approved*** - Supt. Corey Clark recommended hiring **Raeann Meeks** as activities director at an **annual stipend of \$3,500.00.** Owen Stone moved to accept the recommendation of Supt. Clark, Blaine Juedeman seconded, passed unanimously.
4. **Student Summer Custodial Hiring Approved*** - Supt. Clark recommended hiring Truman Sheldon as a student summer custodial hiring at \$8.75/hr. Kalyn Joyce moved, Owen Stone seconded, passed unanimously.

5. **Obsolete Property Resolution Approved*** - Clerk Brigette Clark presented a resolution for disposal of school property. Owen Stone moved, Kalyn Joyce seconded, passed unanimously. A copy of the property resolution is attached and made a part of these Minutes.

6. **On-Site Daycare Approved*** - Supt Clark conveyed that Darcey Juedeman has conveyed interest in a daycare in the school. Two elementary classrooms would be used - the two end elementary classrooms on the east side of the elementary wing. An exit door would have to be reopened and a fence would be installed on the east side of the school. A 220 outlet would need to be installed for a stove and hot water would be restored to these rooms. After discussion, Kalyn Joyce moved to enter in to a lease agreement with Darcey Juedeman, and pay room remodeling and fencing costs. Owen Stone seconded, passed with Blaine Juedeman abstaining from the motion. The daycare would be known as Tiger Cubs Daycare.

Public Comment on Non-Agenda Items - None.

Items for Next Agenda - Music Para, Daycare, budgets, TFS, handbooks, nonresident student transfer, football field scoreboard.

Adjournment - There being no further business, Kalyn Joyce moved to adjourn the meeting at 10:28 pm, Owen Stone seconded, passed unanimously.



Justin Roudebush, Chairman



Brigette Clark, Clerk