

Regular Meeting
Geraldine K-12 Schools, District No. 3
Board of Trustees
Thursday June 10, 2021
7:00 p.m.
Geraldine Schools Conference Room

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. Sheryl McGinnis, Clerk Brigette Clark, Athletic Director Brenda Clark, Tammey Ludeman, Corey Clark

CALL TO ORDER Board Chair Justin Roudebush called the regular Board of Trustees meeting to order with the Pledge of Allegiance at 7:03 p.m. in the Conference Room of Geraldine School.

CONSENT AGENDA Minutes of Regular Meeting - May 13, 2021
06/10/2021 Business Claims #504309-504373
Blaine Juedeman moved to approve the consent agenda as presented, Kalyn Joyce seconded, passed unanimously.

REPORTS

- 1. Athletic Director Report – Mrs. Brenda Clark** - Athletic Director Brenda Clark reported on the completion of the high school track season and work on the football field scoreboard.
- 2. Clerk Report - Mrs. Brigette Clark** - Clerk Brigette Clark conveyed that her report would be on items on the agenda.
- 3. Superintendent Report – Mrs. Sheryl McGinnis** - MAPS testing incentive reward total \$600+ and attendance awards of \$85. SBAC rewards will come as test results are available. Clean Up Day was May 18 and Supt. McGinnis recommended having this day in the last couple days of the year. A Rival co-op meeting has been scheduled for Monday, June 14 at 9 a.m. in Highwood. Justin Roudebush offered to sub in for Blaine Juedeman in attending this meeting. The Chouteau County Joint Services meeting is scheduled for June 28 at 7:30 a.m. Secretary interviews are scheduled for June 17 at 8 & 9 a.m.

Bob Knedler's funeral is in the gym on Saturday, June 12 at 3 p.m. Stan Smith's funeral will be in the gym on June 19 at 3 p.m. Mr. Smith will be honored with a plaque dedicating the school library to him. Summer workers are Ashley Baker and Victoria Brooking. Maddox Roofing was here to do an assessment of the roof. The section over the shop is in the worst shape. It was reported that the roof is in satisfactory condition at this time. A bid has been received from Liberty Electric - \$1265 to install a new breaker for the NFHS camera. The board tabled the issue at this time.

ANNOUNCEMENTS

- 1. MCEL 2021 - October 20-22, 2021, Live in Helena/Virtual** - Trustees conveyed their intent to attend. Maddie conveyed her interest in attending.

CORRESPONDENCE -

1. **Supt. McGinnis** - Supt. McGinnis conveyed her thank you for her years at Geraldine Schools.
2. **Thank You Notes** - Supt, McGinnis read thank yous from Cecilia Van Voast, Brenda Clark, Geraldine Senior Citizens, Rhonda Deborde, Vrtis & Johnson families.

UNFINISHED BUSINESS * - Denotes Possible Action Item

1. **Teacher Hiring Update** - Supt. McGinnis reported that there has been no interest in the Special Ed teacher position or the Music position.
2. **Bus Driver Hiring Update** - A couple of ideas were discussed.
3. **Consideration of Custodial Staff Hiring*** - Supt. McGinnis recommended hiring Victoria Brooking at \$10/hr for the summer custodial position. Blaine Juedeman moved to accept Supt. McGinnis recommendation, Owen Stone seconded, passed unanimously.

Supt. McGinnis recommended hiring Tammey Ludeman with a \$.32/hr increase for the coming school year. Blaine Juedeman moved, Kalyn Joyce seconded, passed unanimously.

4. **ESSER II and III Grant Funds Update/Long-Term Planning*** - Clerk Brigette Clark reported that the ESSERII grant application has been submitted, returned for modifications, resubmitted and we are awaiting final approval. The ESSERIII application will be completed upon final approval on the ESSERII grant.
5. **Consideration of MSGIA FY22 Property & Liability Renewal*** - Clerk Brigette Clark reported that the renewal of the MSGIA property & liability insurance has increased \$7,267.00 to \$32,298.00. The increases are due to claims and a hard insurance market this year. After review, Kalyn Joyce moved to approve, Madeline Little seconded, passed unanimously.
6. **Consideration of the SAFE RETURN TO SCHOOLS AND CONTINUITY OF SERVICES PLAN*** - Supt. McGinnis submitted this plan for approval. This plan is necessary for ARP ESSER funds. After review and discussion, Blaine Juedeman moved to adopt as presented, Kalyn Joyce seconded, passed unanimously.

NEW BUSINESS * - Denotes Possible Action Item

1. **Consideration of FY21 Year End Spending*** - The board discussed year end spending and reviewed amounts requested. After review, Blaine Juedeman moved to move \$100,000 to the Big Sandy/Geraldine Schools multidistrict fund, Owen Stone seconded, passed unanimously.
2. **Bus Use Request - 2021 Geraldine Ranch Run-June 19, 2021*** - Kalyn Joyce requested the use of two buses for the Geraldine Ranch Run. Owen Stone moved to approve the bus use as in the past, Blaine Juedeman seconded, passed with Kalyn Joyce abstaining from the motion.

PUBLIC COMMENT ON NON-AGENDA ITEMS - None.

ITEMS FOR NEXT AGENDA - year end, comp absences, multidistrict agreement,

SET TIME AND LOCATION OF SPECIAL MEETING - A special meeting was scheduled for Monday, June 28, 2021 at 7:00 p.m. in the school conference room.

ADJOURNMENT - There being no further business to come before the board, Kalyn Joyce moved to adjourn the meeting at 8:51 p.m. Owen Stone seconded, passed unanimously.

A handwritten signature in blue ink, appearing to read "Justin Roudebush".

Justin Roudebush, Chairman

A handwritten signature in blue ink, appearing to read "Brigette A. Clark".

Brigette Clark, Clerk