**Ashwood School District**

**June 22, 2021 Board Meeting**

**Agenda Draft**

**AGENDA\*Note that when Board Members are on zoom or phone then roll call votes need taken**

Call to Order

Roll Call of Board Members to establish a quorum

Call for Agenda Items

Adoption of the Agenda**\*Motion to adopt as is or with additions**

**Public Comment**

**Minutes**

Review of June 10, 2021 minutes/Any Corrections to note: **\*Motion to receive the minutes with or without corrections**

Review of June 11, 2021 minutes/Any Corrections to note: **\*Motion to receive the minutes with or without corrections**

**Financials**

**Current June 22, 2021 Financial Summary Review**

Reconciliation Report

Bills Reviewed and Approval\***Motion to approve payment of the bills**

Bank Statement and credit card statement Review by School Board Member(s)

\*Slow Pay problems/pay roll liabilities

\***Motion to receive the financial report**

1. **Staff**

Claire Friend: Custodian

Penny Marston: Substitute Teacher and Bus Driver, and District Testing Coordinator

Lisa Quinlan: Accounting Clerk

Lori Schryver: Clerk One, Educational Assistance and Bus Driver

Melanie Friend: Head Teacher\* Field Trip update

Mickey Killingsworth: Chief Deputy Clerk

\*Staff released as determined by the board

**(2) ESD**

Dani Cowdrey

Vision/CARES funding ESD

**(3) Other Reports**

**\*Motion to receive the reports**

**Old Business**

1. Lead Mitigation \*Melanie Friend lead
2. Budget Committee recommendation/Calendar for last public hearing\*must be in newspaper for five days

(c) Taxes\* (c1) Accounting firm correspondence

(d) Contractors work status

(e) Survey update/Jody is lead/Lawrence D. Baker

1. Contracts for 2021-2022 /All employees drafts and new position(s)/(f1) District Testing Coordinator/Brad Kudlac and District Tester/Penny Marston updated/**Posting of Job Positions: Custodian and substitute positions, & Head teacher by December.**
2. Scholarships to graduating seniors
3. District Housing/moving forward
4. Grants (HVC, Hot water heater, windows, etc.), CDL/extra duty funding
5. Develop a new policy for transporting out of district students to school
6. Renew SAM fee $ 397.00 one year and $597.00 for two years
7. Board Meetings 6 PM-8:30 PM discussion
8. Change meetings to 2nd Thursday discussion
9. Other Old Business

**New Business**

1. **Approve the 2021-2022 budget recommendation by the Budget Committee**

**Executive Session**

Executive Session (ORS 192.660(2)(d) labor contracts \*individuals may discuss their contracts at this time

**Policy updates and reviews**

**Adjournment by 7 PM for Last Budget hearing**