

## Minutes for July 21, 2021

- I. Call to Order at 6:30p.m.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Harris ■Schleyhahn ■Wake ■Dulakis

- IV. Seat new board member- Oath Action

**Motion made by Harris, seconded by to appoint Andrew Elder to the South Fork Board of Education.**

■Aymer ■Brandon ■Harris ■Schleyhan ■Wake ■Dulakis

- V. Additions to the Agenda

- VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,619,971.22/Activity Funds in amount of \$53,194.11
- b. Approval of Bills in the amount of \$149,911.11
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 29,2021
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Hazardous Routes
- f. Resignations

**Motion made by Wake seconded by Aymer to accept the Consent Agenda as presented A-F.**

■Brandon ■Harris ■Schleyhahn ■Wake ■Elder ■Aymer ■Dulakis

- VII. Public Comment

- VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
- e. Board committees reports

- IX. Business Items

- a. Approve 1<sup>st</sup> reading of Elementary Handbook. Action

**Motion made by Wake, seconded by Aymer to approve 1st reading of Elementary Handbook.**

■Harris ■Schleyhahn ■Wake ■Elder ■Aymer ■Brandon ■Dulakis

- b. Approve 1st reading of JH/HS Handbook. Action

**Motion made by Schleyhahn, seconded by Elder to approve 1st reading of JH/HS Handbook.**

■Schleyhahn ■Wake ■Elder ■Aymer ■Brandon ■Harris ■Dulakis

c. Approve 1<sup>st</sup> reading of updated district policies.

Action

**Motion made by Brandon, seconded by Aymer to approve 1<sup>st</sup> reading of updated district policies.**

■Wake ■Elder ■Aymer ■Brandon ■Harris ■Schleyhahn ■Dulakis

d. FY21/22 Non Negotiated Salary Schedule

Action

**Motion made by Wake, seconded by Schleyhahn to approve FY21/22 Non Negotiated Salary Schedule as presented.**

■Elder □Aymer(present) ■Brandon ■Harris ■Schleyhahn ■Wake ■Dulakis

e. Apex Learning

Action

**Motion made by Harris, seconded by Brandon to approve Apex Learning as presented.**

■Aymer ■Brandon ■Harris ■Schleyhahn ■Wake ■Elder ■Dulakis

f. Rare Pest Control

Action

**Motion made by Harris, seconded by Wake to approve Rare Pest Control Contract as presented.**

■Brandon ■Harris ■Schleyhahn ■Wake ■Elder ■Aymer ■Dulakis

g. Return to School Plan

Discussion/Action

**Motion made by Harris, seconded by Wake to approve the Return to School Plan as presented.**

■Harris ■Schleyhahn ■Wake ■Elder ■Aymer ■Brandon ■Dulakis

h. Purchases and Repairs

X. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion made by Harris, seconded by Wake to move into Executive Session at 7:23p.m.**

■Schleyhahn ■Wake ■Elder ■Aymer ■Brandon ■Harris ■Dulakis

**Motion made by Aymer, seconded by Harris to re-enter into Regular Session at 7:39p.m.**

**■Wake ■Elder ■Aymer ■Brandon ■Harris ■Schleyhahn ■Dulakis**

XI. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XII. Adjournment

**Motion made by Dulakis, seconded by Harris to adjourn at 7:44p.m.**

**■Elder ■Aymer ■Brandon ■Harris ■Schleyhahn ■Wake ■Dulakis**

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**Board President**

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**Board Secretary**