

SWEET HOME INDEPENDENT SCHOOL DISTRICT

A MEETING OF THE BOARD OF TRUSTEES

January 18, 2021

A meeting was called to order by Jeff Points at 5:30p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Members absent were Darren Green and Lolly Mican. Lolly Mican was able to join via Facetime call.

The pledges were recited and a moment of silence was observed.

The members of the board participated in a workshop for superintendent evaluations and goal setting by Tony Williams from Region 3.

The minutes from the previous board meeting were reviewed. Johnny Turk made a motion to accept the minutes and Jeff Points seconded. All approved and the motion carried.

The bills and budget status were reviewed. The board requested additional information regarding outstanding checks to be reviewed at the next regular meeting. Due to the cost of insurance, it was recommended to request insurance bids in the future. The district has realized approximately 32% of the expenditure budget and 61% of its revenues.

Robert Belt with Belt, Harris, Pechacek, LLP joined the meeting via phone to present the 2019-2020 Audit Report. He stated it was his Unmodified Opinion that our financial accounts were correct. We were able to add approximately \$250,000 into our fund balance during the year and we have the recommended 60-90 day "emergency fund" for expenses on hand. The National Breakfast and Lunch Fund Program finished the year with an approximate \$7600 deficit. The report will be posted on the website.

Under Action Items, Johnny Turk made a motion to approve the 2019-2020 Audit Report and Nathan Wenske seconded it. All approved and the motion carried.

Robin Boswell made a motion to approve an increase in the Adult Lunch Charge and Nathan Wenske seconded it. All approved and the motion carried. The full nutrition audit will be available after the audit is completed.

The board discussed the transfer procedure and stated it must be followed consistently to be fair and avoid mistakes. Prior to the next regular meeting, Shane Wagner will evaluate the district facilities and teacher recommendations for a discussion and vote on class sizes. Robin Boswell made a motion to approve the transfer applicant and Amy Picha seconded. All approved and the motion carried.

There were no budget amendments at this time.

Under Items for Discussion, Shane Wagner presented a letter from the Dickson-Allen Foundation stating we received a \$25,000 technology grant. The funds will be used for additional Chromebooks and storage. There was discussion regarding the opportunity for positive publicity and utilizing the FB page and Cougar Corner to recognize the foundation for the grant.

The district enrollment is at 149 and ADA is 97.79%. The January/February calendar was reviewed. A request was made to make the calendars more cohesive and consistent between the board and parent calendars.

Under Other Business, requests were made to add the honor roll and calendar to the local papers and to post board meeting notices on our website in a timely manner.

Jeff Points made a motion to adjourn the meeting. Nathan Wenske seconded. All approved and the motion carried. Meeting was adjourned at 7:30p.m.

Lolly Mican, President

Robin Boswell, Secretary