



Mission: Create a culture of deliberate excellence with equity

Vision: Every Graduate will be future ready for personal success, college and career, and the global marketplace

Gobles Public Schools

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GOBLES PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION VIRTUAL OPEN MEETING MINUTES FOR DECEMBER 14, 2020

I. CALL TO ORDER- Mr. Chris Hancox opened the virtual regular scheduled open meeting at 7:00 p.m.

II. ROLL CALL

Mr. Ben Baxter, Mrs. Susan Dalton-Akers, Mr. Chris Hancox, Mrs. Erin Phillips, and Mr. Joe DeYoung (joined at 7:02 pm), Mr. Kelli Rumery (joined at 7:06 pm) and Mrs. Melanie Martin.

Board Members Absent: None.

Staff Members Present: Mr. Jeff Rehlander, Mr. Chris Miller, Mr. Tommie Saylor Jr. and Mrs. Katherine Markovich

III. CONSIDERATION AND APPROVAL OF THE AGENDA- I, Mr. Ben Baxter move, seconded by Mrs. Susan Dalton-Akers to approve the agenda as submitted. **MOTION CARRIED 6-0.**

IV. CONSENT AGENDA- I, Mr. Ben Baxter move to approve the consent agenda as submitted. Motion was seconded by Mrs. Susan Dalton-Akers. **MOTION CARRIED 6-0.**

a. Acceptance of the Minutes of the Board of Education Open Meeting on November 9, 2020, as presented.

b. Acceptance of the Minutes of the Special Board of Education Open Virtual Meeting on November 23, 2020, as presented.

c. Acceptance of the November 2020 General Fund Board of Education bills in the amount of \$70,794.11. as presented.

V. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.

VI. ADMINISTRATIVE REPORTS- The administration updated the Board of Education. Mr. Rehlander thanked Mr. Kelli Rumery for his service as a Gobles Board of Education member.

VII. BOARD OF EDUCATION REPORTS- Mr. Chris Hancox and Mr. Ben Baxter thanked Mr. Kelli Rumery for his service as a Board of Education member.

VIII. OLD BUSINESS

1. NEOLA POLCIES- 2ND READING- I, Mr. Ben Baxter move, that the Board of Education approve NEOLA Board Policy 8450.05 Emergency Temporary Telecommuting Policy as presented. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
2. DECEMBER EXTENDED CONTINUITY OF LEARNING PLAN RECONFIRMATION MEETING- I, Mr. Ben Baxter move, that the Board of Education approve the December Extended Continuity of Learning Plan Reconfirmation. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
3. 2020-2021 EMPLOYEE AGREEMENTS- I, Mr. Ben Baxter move, that the Board of Education approve the one-year agreements retroactive to July 1, 2020 through June 30, 2021 with the GEA, GESPA, and Other employee groups as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
4. 2020-2021 EMPLOYEE BONUS- I, Mrs. Susan Dalton-Akers move, that the Board of Education adopt the resolution as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**
5. 2020-2021 EDUSTAFF CONTRACT ADJUSTMENT- I. Mr. Ben Baxter move, that the Board of Education adopt the resolution as submitted. Motion was seconded by Mr. Kelli Rumery. **MOTION CARRIED 7-0.**

IX. NEW BUSINESS

1. STUDENT INFORMATION SYSTEM TRANSITION-Mr. Damian Koob, Director of Technology with the Van Buren ISD, updated the board on this topic.
2. FINANCIAL INFORMATION SYSTEM TRANSITION-Mr. Phillip Heasley, Business Manager with KRESA, updated the board on this topic.
3. EMPLOYEE COMPENSATION ADJUSTMENT- I, Mr. Kelli Rumery move,

that the Board of Education approve this one-time Employee Compensation Adjustment as submitted. Motion was seconded by Mrs. Melanie Martin.

MOTION CARRIED 4-2, 1 ABSTAINED

- X. OPEN THE MEETING TO PUBLIC PARTICIPATION- None.
- XI. ADJOURN THE MEETING- Mr. Ben Baxter moved to adjourn the meeting. Mr. Kelli Rumery seconded. Motion carried 7-0.

The meeting was adjourned at 9:17 p.m.

Melanie Martin, Secretary
Gobles Board of Education