

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 3A dated 9/9/21
 - ii. Warrant 3B dated 9/15/21
 - iii. Warrant 3C dated 9/22/21
 - iv. Warrant 3D dated 9/29/21
 - v. Budget Status Report General Fund 8/31/21
 - vi. Budget Status Report School Lunch Fund 8/31/21
 - vii. Revenue Status Report General Fund 8/31/21
 - viii. Revenue Status Report School Lunch Fund 8/31/21
 - ix. Cash Flow Report August 2021
 - x. Capital Project Bank Account Reconciliation 8/31/21
 - xi. Debt Service Bank Account Reconciliation 8/31/21
 - xii. Payroll Bank Account Reconciliation 8/31/21
 - xiii. Extraclassroom Bank Account Reconciliation 8/31/21
 - xiv. Financial Statement of Extraclassroom Activity Fund 8/1/21 - 8/31/21
 - xv. Multi-Fund Bank Account Reconciliation 8/31/21
 - xvi. Treasurer's Report for Multi-Fund Month of August 31, 2021
 - xvii. Claims Audit Report September 2021

Motion: Second: Yes: No: Abstain: Accept Reject Table

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #12530, 1371, 12525, 1035, 12537, 007-13-14, 12420, 12390, 001-16-17, 12490, 740, 12495, 504-04-18, 12515, 1105 and 1319.

Motion: Second: Yes: No: Abstain: Accept Reject Table

10. District Goals, Plans and Procedures

- a. Valedictorian and Salutatorian Selection Procedure - Discussion

11. Action Items - Consent Agenda

- a. Approve the Section VII Combining of Teams Application with Moriah Central School to combine Track and Field for the (spring) 2021-2022 school year.
- b. Approve the revisions made to the 2021-2022 school calendar:
 - i. Rescheduled early dismissal/emergency evacuation drill from November 22, 2021 to November 23, 2021,
 - ii. Rescheduled early dismissal from April 26, 2022 to April 13, 2022, and
 - iii. Changed the last day of school for students from June 22, 2022 to June 23, 2022.
- c. Approve disposal of the following textbooks and assets:
 - i. 13 copies McGraw Hill textbook My World-Adventures in Time & Place room 100 LVC
 - ii. 14 copies of Houghton-mifflin textbook Science-Discovery Works room 100 LVC

- iii. Brother fax machine model AX2820 serial #U61325H7N163779 asset tag #A00054421 rifle range LVC
- iv. Canon Power Shot SX30IS digital camera serial #102031005023 asset tag #A00228314 room 222 MVC
- v. Canon Power Shot SX30IS digital camera serial #282034000765 asset tag #A00228315 room 222 MVC
- vi. Canon Power Shot SX30IS digital camera serial #112012001993 asset tag #M0006714 room 222 MVC

Motion: Second: Yes: No: Abstain: Accept Reject Table

12. Personnel - Consent Agenda

- a. Amend the following salaries:
 - i. Danielle Schwoebel's salary for the 2021-22 school year to indicate step 1 B+42 for a total salary of \$48,341 as the incorrect year (2020-2021) was used in the initial calculation and we are now in receipt of her official transcripts which indicate 42 credits rather than 36 credits.
 - ii. Cheryl Gowett's hourly rate of pay from \$12.93 to \$13.00 effective September 1, 2021.
 - iii. Barry Morrison's hourly rate of pay from \$12.93 to \$13.00 effective September 1, 2021.
- b. Accept and approve the letter of resignation as submitted by James Varno from his position as Director of Facilities effective October 8, 2021.
- c. Approve the request for maternity leave as submitted by Kelsey Marvin anticipated to begin November 1, 2021 through approximately January 24, 2022.
- d. Approve the probationary appointment of Virginia Rice to the full-time 10 month civil service position of Bus Aide (32.5 hours per week) at an hourly rate of \$13.00 effective October 4, 2021 with a 120 day probationary period commencing October 4, 2021 and anticipated to end on or about April 1, 2022 pending receipt of fingerprint clearance.
- e. Approve the probationary appointment of Julie Napper to the full-time 10 month civil service position of Bus Aide (32.5 hours per week) at an hourly rate of \$13.00 effective October 15, 2021 with a 120 day probationary period commencing October 15, 2021 and anticipated to end on or about April 13, 2022 pending receipt of fingerprint clearance.
- f. Approve the following appointments for the 2021-2022 school year compensated per the current BVCS Federation of Teachers agreement:
 - i. Samantha Meachem - Detention Monitor
 - ii. Stites McDaniel - Detention Monitor
 - iii. Joseph Graney - Detention Monitor
 - iv. Veronica Uss - Detention Monitor
 - v. Cathy Brankman - Detention Monitor
 - vi. Brad Schrauf - Detention Monitor
 - vii. Jackie Chan-Seng - Detention Monitor
 - viii. Marci Oliver - Detention Monitor
 - ix. Theresa White - Mentor

- x. Jason Fiegl - Tutor (2 hours per day, 5 days per week effective immediately until further notice)
- xi. Kristin Fiegl - Tutor (2 hours per day, 5 days per week effective immediately until further notice)
- g. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2021-2022 school year provided that payment of such stipends are contingent upon students returning to regular in-person school learning and the sport team engages in activities as it traditionally has in past school years. Should either of these contingencies not be met, the stipend shall not be paid:
 - i. Terry Egglefield - School Newspaper
 - ii. Irwin Borden - Girls Modified Basketball Coach
 - iii. Thomas (Hokey) McKinley - Girls Varsity Basketball Coach
 - iv. Willa McKinley - Volunteer Assistant Girls Varsity Basketball (no stipend)
 - v. Jim Monty - Boys Modified Basketball Coach
 - vi. Colby Pulsifer - Boys Varsity Basketball Coach
 - vii. Danielle Schwoebel - Co-Advisor Yearbook (note: Julie Bisselle will become a co-advisor and stipend will be split between Bisselle and Schwoebel)
- h. Approve the following substitute appointments at the established substitute rate of pay for the 2021-22 school year pending receipt of fingerprint clearance:
 - i. Muriel Kerr - non-certified substitute teacher, assistant and aide effective September 24, 2021 (fingerprint clearance received)
 - ii. Robin Belzile - certified substitute teacher, assistant and aide
 - iii. Stevi McCann - substitute food service helper, substitute cleaner
 - iv. Theresa McAuley - non-certified substitute teacher, assistant and aide
 - v. Daisy Mae - substitute food service helper
 - vi. Kelly Gough - non-certified substitute teacher, assistant and aide

Motion: Second: Yes: No: Abstain: Accept Reject Table

13. Policy

- a. Second Reading (new policies):
 - i. Title IX and Sex Discrimination #3421
 - ii. Diversity Equity and Inclusion in the District #3430
 - iii. Privacy and Security of Student Data and Teacher and Principal Data #5676
 - iv. Gender Neutral Single-Occupancy Bathrooms #5633

14. Principal's Report - Elaine Dixon-Cross, Principal Mountain View Campus

15. Superintendent's Update

- a. Building Project Update
- b. Superintendent's Report

16. Public Comment

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

17. Next Meeting

- a. Regular Meeting Wednesday, November 10, 2021 6:00 PM Lake View Campus

18. Adjournment

Time:

Motion:

Second:

Yes: No: Abstain: