

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –NOVEMBER 10, 2020

The regular meeting of the Kindred Board of Education was duly called and held this 10th day of November, 2020 at 6:00pm.

Members present: Brian McDonald, Jim Huesman, Heidi McQuillan. Rob Maddock, Mark Richard, Kyle Freier and Jesse Cook. Others present: Steve Hall, Kent Packer, Nancy Kochmann, Matt Crane, Eric Burgad, Melanie Moffet and Sharon Scott.

President McDonald called the meeting to order.

Financial report for the month of October was given by the business manager.

Freier moved, second by Cook to approve the minutes of the October meeting. In consideration of a roll call vote the motion carried unanimously.

Maddock moved, second by Cook to approve the invoices presented. In consideration of a roll call vote the motion carried unanimously.

DEDUCT DAY REQUEST-sent back to administration

STRATEGIC PLAN 2020-2025

Hall present the plan that has been worked on by the committee and Dr. Shatz.

Freier moved, second by Cook to approve the strategic plan as presented. In consideration of a roll call vote the motion carried unanimously.

COMMITTEE REPORTS

Curriculum-

Maddock moved, second by Richard to rescind Policy AAC Nondiscrimination & Anti-Harassment Policy. In consideration of a roll call vote the motion carried unanimously.

Freier moved, second by Maddock to approve the 1st reading of Policy AAC Nondiscrimination & Anti-Harassment Policy, AAC-BR1 Discrimination and Harassment Grievance Procedure and AAC-BR2 Title IX Sexual Harassment Grievance Procedure as amended. Richard –No; Motion passes 6-1.

Buildings & Grounds-Discussion on Elementary room remodel, light for garbage dumpster at the elementary, transportation service for the city, KPS facility planning and Kindred housing developments.

DISTRICT UPDATES AND COVID 19 PANDEMIC

Update given by Mr. Hall.

ADMINISTRATION REPORTS

Dean of Students/A.D. Crane reported on safety drills, activities, streaming games and track resurfacing. Elementary Principal Kochmann reported on PT conferences, events and professional development. Secondary Principal Packer reported on PT conferences, grade configuration, transition to VCSU dual credit, registration for 2021-22 and MTSS update.

JOHNSON CONTROL CONTRACT

Freier moved, second by Richard to approve the Service renewal for the Elementary School. In consideration of a roll call vote the motion carried unanimously.

INFORMATIONAL DATA

CARES Grant Dollars

Melanie Moffet, Business Manager

Brian McDonald, President