

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
OCTOBER 20, 2020**

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

MODIFICATION TO AGENDA:

Nothing at this time

PUBLIC COMMENTS:

Mr. Marcus Mars said that the staff and board are doing an excellent job during these unprecedented times. Mr. Mars also wants to know if a zoom broadcast can be done for the meetings.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Resignation – Bus Monitor Ms. Gloria Millsap and Bus Driver - Ms. Donella Sanders; Termination – Substitute Food Services Worker – Ms. Jill Mihelich; New Hire – Bus Driver – Ms. Felicia Brown; New Hires – Bus Monitors – Ms. Sharon Bennett, Ms. Bonita Higgengotham and Ms. Evelyn McGowan; Destruction of Audio Session Tape; and Regular Session Minutes from September 15, 2020.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the 2nd Reading of Press Policy #105, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Nothing at this time

SUPERINTENDENT’S REPORT:

- A. Property Tax Levy
- B. Bond and Interest Abatement Resolution for Cadence Logistics

- C. Bond and Interest Abatement Resolution for Alternate Lease Certificates
- D. E-Learning Update
- E. Northpoint

REPORTS/DISCUSSIONS:

- A. RFP for Design & Build a bus barn are due October 28, 2020

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Nothing at this time

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

NEXT BOARD MEETING:

- A. November 17, 2020 at 11:00 am

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer