

LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
JUNE 16, 2020

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

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

PRESENT VIA TELEPHONE: Fleet

ABSENT: G Washington

MODIFICATION TO AGENDA:

Removal of Action Item D. Annual LEA Determination

PUBLIC COMMENTS:

None

ACTION ITEMS:

Mrs. Matenaer 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; New Hire – Food Services Worker – Ms. Jennifer Lanier; New Hire – Custodian – Ms. Laura Nunez; Destruction of Audio Session Tape; Regular Session Minutes from May 19, 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 Final Reading of Press Policy #103, 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.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve 2019-2020 Budget Amendment, 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.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to approve the 2020-2021 Student Handbook, 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.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to approve the Resolution Authorizing Transfer of Monies from Operations and

Maintenance to Education Fund, 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.

Mr. Hopkins moved, seconded by Mr. Brass, “move to approve the Resolution Authorizing Transfer of Monies from Fire Prevention and Safety, 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.

Mrs. Matenaer moved, seconded by Mrs. Washington, “move to Pre-Approve the July 2020 Bills Payable.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to approve the Designation of Interest Earned, 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.

Mr. Brass moved, seconded by Mrs. Washington, “move to Abolish the Working Cash Fund, 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. Triple I Conference – Laraway will be presenting this year

REPORTS/DISCUSSIONS:

- A. Bus Barn RFP – Attorney is working on this
- B. Opening of school in the fall

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. August 18, 2020 at 11:00 am

ADJOURNMENT TO CLOSED SESSION:

Mr. Brass moved, seconded by Mrs. Matenaer, “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