**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

October 15th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

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| 1. Call to Order:  Attendees: Alen Howard, Kime Goates, Zia Climer, Jarrett Webster, Josh Daniels, Scott Morris, Brett Puterbaugh  Chairman present - Alen Howard ran meeting (Chair audio only)  Roughly 4:05 |
| 2. Public Comment Period:  none |
| 3. Potential new board members:  Brett Puterbaugh  <https://drive.google.com/drive/u/1/folders/1OZktbwOcBLs_qETA5MnZCOGgAVh4cpxB>  Motion for Brett Puterbaugh to join board - Jarrett Second Zia  4-0 pass  Scott Morris  Motion for Scott Morris to join board - Zia second Jarrett  5-0 |
| 4. Consent Agenda: Approve Meeting Minutes from August  <https://docs.google.com/document/d/1hKQluU4xN2wtte7ywegZvVb4djTx6PWGJoGYkBA_AUc/edit>  Zia move to approve meeting minutes - second Jarrett  5-0 (Josh technical issues abstain) |
| 5. Administration Updates: Monthly Update  <https://docs.google.com/presentation/d/1rgSQwiNl2BYOLR_4wBylGNg4k5C1Ui9U0s_QeVA0Hig/edit#slide=id.p3>  Delivered by Kim Goates  Discussion surrounding testing and IDEAS programs.  Distance testing addressed.  Road (NE entrance) update - some sprinkler issues - fence line  Response to USCB |
| 6. Financial Report  Presented by Steve Finley of Red Apple |
| 7. [Approve TSSA Funding](https://docs.google.com/document/d/1eSmiVYKPsUTg7wTjaVLCyEXs5iOhG1HACv_NDVMDRYI/edit)  Move to approve TSSA funding - Bret Second by Scott  Approved 6-0 |
| 8. Purchasing update  Probation creating roadblock. |
| 9 Approve Site Specific Teachers:  Emily Cox: no longer needed  Tonia Hopkins: certified K-12 SPED, Needs LEA specific for K-6  Taylor Price: out of state license, no cactus id, Needs LEA specific for K-6  Olga Fabian: out of state license, Needs LEA specific for K-6, stopped ARL  Barb Kapple: no longer needed  Tricia Kinsey: no longer needed  Terah Motzkus: Certified K-3, Needs LEA specific for 4-6  Ameleah Young: no longer needed  Max Whitson: Not certified, started AEL program, Needs LEA specific for 2-4  Move to approve proposed teachers - Josh Second Scott  Approved 6-0 |
| Adjournment  End 5:03PM |