

Highland School District #203
HJH/HHS Library
Zoom available
Tuesday, February 15, 2022

Regular Board Meeting-7:00 p.m.

The **February 15, 2022, Regular Board Meeting** was called to order by Vice Chair David Barnes at 7:00 p.m. Others present included Board members Lupita Flores, Carlos López and Cindy Reed, Superintendent Mark Anderson, Director of Business and Operations Francis Badu, and Recording Secretary Julie Notman. Board Chair Nikki Keller was absent.

The **flag salute** was led by Carlos.

2. APPROVAL OF MINUTES

No one had any questions nor corrections. Carlos moved to approve the **January 10, 2022 Work Study Session** and the **January 20, 2022, Regular Board Meeting** minutes as presented, Lupita 2nd; motion carried.

3. COMMUNICATIONS

a. Public Comment: There was no public in attendance.

4. UNFINISHED BUSINESS

a. Overnight Travel Request-DECA State: Francis: The overnight request for DECA students to go to the state competition in Bellevue and the national competition in Florida were discussed at the work study session. There being no further questions nor comments about the requests Carlos moved to approve the Overnight Travel Request-DECA State and the Out-of-State Travel Request-DECA Nationals, Lupita 2nd; motion carried.

b. Capital Projects Levy Update: Mark: The levy passed with a 62% approval and we are very pleased. We will begin talking about how to proceed, prioritize projects and plan for implementation at the March Work Study Session. We are very fortunate to have such great support from the community.

5. NEW BUSINESS

a. Out-of-State Travel Request-DECA Nationals: See 4a.

b. Budget Status/Enrollment and Operations Report: Francis: We ended January with \$1.168m, a significant drop from last month. The other funds are pretty much the same. Enrollment is down as well, with eight more withdrawn than enrolled. We are behind our enrollment projection at this point and are beginning to see the effects.

c. Personnel Report: Mark: There are four maternity leave requests. We have posted for a School Psychologist for 2022-2023 as we are covering the rest of this year with contracted personnel. There are some athletic positions filled and more to come for spring sports. Cindy moved to approve the February 15, 2022 Personnel Report as presented, Carlos 2nd; motion carried.

d. Legislative Report: Cindy reported the status of eleven House and Senate bills that pertain to school districts. The following passed the first house and moved to the next house and are in committee: HB 1153, 1664, 1759, 1955, and 1973, and SB 5155, 5202, 5376, and 5657. Those that did not pass: HB 1992 and SB 5651. These are all bills to keep an eye on.

e. Payment of Bills-General, ASB, and Payroll:

The board had the opportunity to review the check summaries and found nothing of concern. Cindy moved with 2nd by Lupita to approve payments for General Fund, ASB, and Payroll as presented; motion passed:

- **General Fund bills** for \$234,193.39 with warrants 75028 through 75118.
- **ASB Fund bills** for \$9,182.00 with warrants 6710 through 6720.
- **Payroll Fund bills** for \$201,958.44 with warrants 75119 through 75133 and \$958,674.67 by direct deposit.

f. Executive Session-Personnel: David called for an Executive Session at 7:15 p.m. to discuss a personnel matter expecting to last 30 minutes. David reconvened the meeting at 7:41 p.m.

6. CALENDAR OF EVENTS:

David reviewed the upcoming dates for the March meetings and school calendar. All in attendance are available for both board meetings.

7. ADJOURNMENT

There being no further business, Vice Chair David Barnes adjourned the February 15, 2022 Regular Board Meeting at 7:42 p.m.

Chair

Secretary