

Glenwood Community School District
Regular Meeting of the Board of Directors 6:00 P.M.
103 Central 3rd Floor
Tuesday, April 27, 2021

Call to Order

President Becker called the regular meeting to order at 6:00 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Becker, Greg Schultz, Elizabeth Richardson, and Tim Becker.

Consideration of Action on Consent Items

Tim Becker made a motion to approve the consent agenda including items 2A through 2E. Greg Schultz seconded the motion. All voted "aye". Motion carried.

4A New Hires - Contingent upon completion of pre-employment requirements and favorable background check

NAME	POSITION	SALARY
Shyanna Barber	Food Service Clerk	\$11.53 per hour
Sydney Biermann	Assistant Softball Coach	\$3,850
Cynthia Morriral	SPED Assoc- Level 2/3	\$10.92 per hour
Tanner Teegarden	Teacher	\$42,126

4B – Transfers

NAME	FROM / TO	WAGE
Beth Huntoon	From Interim Teacher to Substitute Teacher (Effective the end of 2020-2021 school year)	\$160 per day
Katie Larsen	From 2nd Grade Teacher to 1st Grade Teacher	No Change
Kate Wilson	From Assist HS Volleyball Coach to Head MS Volleyball Coach (8th)	\$3,135 (2021-2022)

4C – Separation from District

NAME	POSITION	REASON	DATE
Amy Anderson	Teacher Associate	Resignation	April 19, 2021
Andrea McClary	Teacher	Resignation	June 4, 2021 or End of the 2020-2021 School Year
Kristi Meckna	Finance Director	Resignation	May 14, 2021
Randal Miller	Interim Teacher	Resignation	End of 2020-2021 School Year
Wendy Miller	Lead Teacher @ Kid's Place	Resignation	May 4, 2021
Gordon Woodrow	Auditorium Scheduler	Resignation	May 1, 2021

4D – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Michelle Manning	CHK Training	Denver, CO	May 5, 2021	May 7, 2021
Cindy Menendez	CHK Training	Denver, CO	May 5, 2021	May 7, 2021

4E – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
Farm to ECE Garden Grant	To start a raised garden area at Kid's Place where children learn and explore gardening from seed to harvest.	Up to \$500

Presentations

Superintendent Embrey discussed the FinalForms software information on behalf of AD Bissen.

New Business

A. Approval of Agreement with DJ B.E. Strong

Greg Schultz made a motion to approve the agreement with DJ B.E. Strong for DJ services for prom May 1, 2021. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

B. Approval of Health Management Solution Module and EHR & School Nursing Management Virtual Training and Mental & Behavioral Health Management Virtual Training - Frontline

Elizabeth Richardson made a motion to approve the agreement with Frontline for their Health Management Module and training. Greg Schultz seconded the motion. All voted "aye". Motion carried.

C. Approval of FinalForms Agreement.

Tim Becker made a motion to approve agreement with FinalForms with additional contract verbiage to include safety protocols and approval from our attorneys. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of Agreement with InTouch Receipting Suite

Elizabeth Richardson made a motion to approve the agreement with InTouch Receipting for their software and credit card equipment for all buildings. Greg Schultz seconded the motion. All voted "aye". Motion carried.

E. Approval Resolution to Transfer Funds for Athletic Equipment

Greg Schultz made a motion to approve the resolution to transfer funds for athletic equipment. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

Work Session

High School Principal Nickerson and Middle School Principal Stanley presented the Board with information on 3rd quarter outcome assessments and next steps in using this information to improve the coming year. Finance Director Meckna reviewed current fiscal outlooks and fee collections.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Greg Schultz and seconded by Tim Becker to adjourn the regular meeting at 8:26 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Meckna, Board Secretary