

Unified School District No. 36
Waits River School District Board of Directors

Date: Thursday, January 14, 2021

Time: 6:00 pm Board Meeting

Place: Remote through Zoom

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Emilie Knisley, Carlotta Simonds-Perantoni and Dick Kelley.

Visitors: Alex Nuti-de Biasi

DRAFT MINUTES

Meeting was called to order at 6:05

Board Business: none

Agenda Review/Approval: No changes were made to the published agenda

Approve Board Minutes: Dec 10, 2020 Joe nolin made a motion to approve the minutes , Ken seconded.

Correspondence: Board members received correspondence to share in regards to high school tuition. Stacy Emerson shared the email with Emilie Knisley and Carlotta Perantoni.

Questions regarding the HS tuition and VAST programming. Carlotta will research and return information to the board.

Contracts: No contracts

Board Orders: Sarah Nolin made the motion to approve board orders in the amount of \$55,562.22 (examples of amounts paid include: OESU new hire fee \$18, 656.00 and Rivendell \$13,410.19) the motion was seconded by Joe Nolin. All were in favor, the motion carried. Sarah Nolin made a motion to approve board orders in the amount of \$ 35,480.32 (Underwood Catering \$17,895.71 and Orange Southwest Unified Union School District tuition \$2,920.26)the motion was seconded by Ken Schaffer, all in favor- the motion carried.

Public Comment: none

Treasurer's Report: Dick Kelley reported cash balance of a bit over one and a half million dollars but doesn't include current payroll (tomorrow). End of the year projections look good. Final Audit of Fy19 will be finalized with the board, Emilie Knisley will work with Linda Metcalf to organize that for our February meeting. There is always the focus of how will COVID-19

affect school finance. CARES act money is still being allocated to systems, etc.. but the OESU board will address that in February.

Principal's Report:

Wrap-Up/Next Meeting Agenda Items Adjournment: add to agenda FY22 Draft budget development conversation and FY19 Audit Report update- February 11, 2021 next meeting.

Sarah Nolin Made a motion to adjourn at 7:00pm, seconded by Ken Schaffer. All in favor, motion carried.

