

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

**Date: Thursday, April 8, 2021**

**Time: 6:00 pm Board Meeting**

**Place: Remote through Zoom**

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Hank Bremmeyer

School representation: Carlotta Simonds-Perantoni

OESU District representation: Bruce Williams, Asst. Superintendent

Guests: Sue Outland

**DRAFT MINUTES**

Meeting was called to order at 6:01pm by Stacy Emerson

Board Business

Agenda Review/Approval: Dick Kelley will not be attending we will not have a Treasurer's report

Approve Board Minutes: March 11, 17, 25 – The only minutes needed to be approved are March 25th (we will approve the 3/17 at the next regular scheduled meeting in June, they were not attached). Sarah Nolin made a motion to approve the 3/25/2021 minutes as written, the motion was seconded by Hank. All voted in favor, the motion carried.

Correspondence:

Contracts & Introduction of 2 New Hires for FY22: Carlotta introduced the new hire requests that went to Human Resources/Superintendent at OESU. Tiffany Tucker and Chelsea Carter

Board Orders: Sarah Nolin made a motion to have the board approve expenditures in the amount of \$308,925.94 (OESU assessment fees \$259,596.25, Underwood Catering \$20,775.56). Stacy Emerson seconded the motion- All were in favor, the motion carried.

Public Comment: None

Principal's Report: Oral report was given by the principal, updating upcoming SBAC assessments, Parent Teacher conferences, overall review of academics and social aspects. Carlotta gave a current scenario update of COVID-19 positive cases and remote learning planned through Monday of next week (4/12).

Policy/First Read: WRVS board will review for first read the policies at the next meeting June 10th.

Full Slate of New/Revised Policies:

Wrap-Up/Next Meeting Agenda Items: Informational Meeting and Annual Meeting will be the May board meeting. Next regular meeting will be on June 10th. That agenda will include the policies to read for first reading as well as the board reorganization.

Adjournment :Hank Buermeyer moved to adjourn, Ken Schaffer seconded the motion. All were in favor, the motion carried. The meeting was adjourned at 6:42pm.