Luther School Work Meeting 6:30 pm at Luther School June 21 2021 Minutes

Meeting called to order 6:30 PM. In attendance: Carrie, Kristen via phone, Andrea, Charlie Donnes.

Review/ revision and approval of "Luther School Reopening Plan for 2021-22 School Year was discussed. The Back to School Plan for 2021 2022 Year is due to OPI on June 24, 2021. Back to school plan was updated and will be submitted. Kristen presented the following motion: I move that the board of trustees declare an unforeseen emergency within the meaning of the term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2022, or until terminated by a vote of the Board of Trustees. The declaration is necessary due to community and school health concerns related to COVID-19. The board of trustees authorizes the administrator to take necessary steps to execute this declaration and inform the public and government agencies of the declaration. The motion was seconded by Charlie Donnes. The motion passed 3 votes yes and 0 votes no.

July 2021 Luther Summer School Program discussed. The following dates have been set.

July 13-14 15; July 21 22 23; July 27 28 29

Alex Knows His Gun has been hired to lead the summer school program. She will be working with Janis Eckert to plan the three-week session. She will work 4 hours per day, 8:30 AM – 12:30 PM.

Students will be in the program for 2 hours and 45 min. School starts at 9:00 AM and lets out at 11:45 AM.

A bus route will run for the morning pick-up only. Ann will develop the route when we know who will be attending.

Homeschoolers would like to participate in our summer program, The Stamfeld and The Desarro families.

Masks must be worn on the bus. Clarification on mask wearing in classroom will be researched.

The board agreed to pay Alex \$30.00 per hour wage. Kristen motion to pay Alex Knows His Gun \$30.00 per hour for teaching summer school. The motion was seconded 2nd by Charlie Donnes. The motion passed 3 yes and 0 no.

A 3D printer purchase was discussed for stem classes. Programs and applications were discussed that will support the printer. Charlie Donnes will do the research and report the findings to the board. A motion made by Kristen to provide up to \$5000 for supplies and equipment for Luther School STEM program. The motion was seconded by Charlie. The motion passed 3 yes and 0 no.

The Luther School Calendar for the 2021-22 School Year was discussed and set. Charlie motioned to set the calendar as presented. Kristen seconded the motion. The motion passed with 3 votes yes and 0 votes no. The calendar is attached. Transportation Ann will set the route for morning only for summer school

A curriculum must be chosen. Carrie will work on this with Janis.

There is enough money to pay for Payne West Insurance from this year's budget to pay for the 2021-2022 insurance bill. Kristen motioned to pay the insurance in advance with funds from the general fund. Charlie seconded the motion. The motion passed 3 votes yes and 0 votes no.

Drew Murray will come back to teach music for the 2021-2022 school year. Drew asked for internet in the cafeteria area. Willis Johnson will come back to teach art for the 2021-2022 school year. Irene Nelson will return to provide Special Education services for the 2021-2022 school year.

Summer Cleaning will be provided at a cost of \$1500. Julie Abell was asked to take the contract. She will let us know. If she can't do the cleaning Quinn Entenmann is interest. The school will hire Bruco to clean and seal the gym floor. The cleaning must be done in by the end of July or first week in August.

Carrie will check with window people on replacing or repairing the window glaze. The windows are fogged.

Zone 3 sprinkler heads need to be replaced. Andrea will pick up the heads in Billings.

Old business: Maintenance: Siding/ Flooring/ Windows have not heard from anyone.

Carrie will contact Matt Hinke to check on his schedule. He is way behind. Can't get lumber.

The back of the school, behind the cafeteria needs be trenched so water will move away from the building. Do we need to get permission to trench and grade the property? Carrie will check with Jody on the grading and maybe he can do the grading.

Bids coming in on flooring for cafeteria kitchen pantry.

The meeting was adjourned at 8:50 PM. The next meeting is set for July 14, 2021 at 6:00 PM for Safety and 6:30 PM for the Regular School Board Meeting.

2021-2022

Luther School

Notes:	August '21								September '21								October '21								November '21							
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Sept 6 Labor Day	88	9	10	11	12	13	14		5	6	7	8	9	10	11		3	4	5	6	7	8	9	[7	8	9	10	11	12	13	
Oct 21-22 MEA Days	15	16	17	18	19	20	21		12	13	14	15	16	17	18		10	11	12	13	14	15	16		14	15	16	17	18	19	20	
Nov 24-26 Thanksgiving	22	23	24	25	26	27	28		19	20	21	22	23	24	25		17	18	19	20	21	22	23		21	22	23	24	25	26	27	
Dec 23-31 Christmas	29	30	31						26	27	28	29	30				24	25	26	27	28	29	30		28	29	30					
Feb 21 Pres Day																	31							[
Mar 30-31 Apr 1 Spring Break																																
Apr 18 Easter	December '21								January '22								February '22							March '22								
May 26 Last Day of School	SMTWTFS						S M T W T F S									S M T W T F S							S M T W T F S									
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