LUTHER SCHOOL BOARD SAFETY MEETING AUGUST 12, 2021 6:00 p.m. LUTHER SCHOOL MINUTES

Call to Order: No meeting because no quorum.

Minutes

Review walk through of school was discussed.

Drainage

Gym repairs/ gutters, roofing, siding

Lawn slime

Remove refrigerator from resource room

Kitchen: flooring/steps/cleaning

Electrical panel

Payne West: Insurance follow up.

COVID

Adjourn

LUTHER SCHOOL BOARD REGULAR MEETING AUGUST 12, 2021 6:30 p.m. LUTHER SCHOOL MINUTES

Call to Order: Meeting called to order at 6:30 PM. In attendance: Carrie Entenmann, Kristen Arnold, Charlie Donnes, Andrea Mohammadi, Beth Kilcrease, Ann Ballard. Attending via Zoom: Barker Family, Stewart Family, Brittnay Morland

Warrants: there were no warrants presented.

Public Comment: None

Old Business: None to discuss.

Out of District Requests: We have one out of district family coming to Luther. They live in Roscoe. They came in for an interview and signed all the necessary paperwork. There will be no tuition charged.

Transportation: Route approval is complete. TR13 needs to go to Lori Kane. Andrea will deliver in the morning. Luther in district elementary kids going to Red Lodge district will only be allowed to be picked up at Luther School or Lower Luther Road and 78 junctions.

Kindergarten Schedule: Kindergarten will start out 3 days a week – Tuesday Wednesday Thursday. After the first of the year kindergarten will transition to 4 days and transition to 5 days. 720 minutes required by state.

Staff:

Mentor contract with Janis Eckert has been received. We also have all teacher contracts, art and music contracts. I am waiting on Paraprofessional and Nutrition.

Curriculum waiting on delivery for reading. Ordered easel for upper classroom.

PIR Day/ First Day Packets: Andrea will print material and staff will put together on PIR day.

Speech Therapist Contact/Special Education: Carrie spoke with the new director. She will be coming out to meet with Irene the first week of school

Cook/ Nutrition Program discussion took place with Ann Ballard about taking on the position.

Summer cleaning review Julie Abell completed the job and has been paid. She did an excellent job.

Language Program: K-3 class will do sign language. 4-8th will use DuoLingo.

Summer School review: Received excellent feedback from parents. Very happy with the program and the teacher Alex Knows His Gun.

Maintenance: Lawn/ fungus/ lawn watering/ toilet repair/ Kitchen flooring: All concerns discussed and addressed. Spoke with lawn care company. They suggested not watering the area as much and treating with a fungicide. Kristen ordered the parts to fix the toilet in the boys' restroom. Kitchen flooring bids are coming.

Facilities: Safety meeting review: Tabled because we did not have a quorum.

Public Nurse Contract: A copy of the contract was signed and returned. They will not provide and COVID-19 guidance. Copy of letter is attached.

CDC: Masking for Students/Staff. The school continues compliance with June 2021 reopening plan. CDC guidelines will be reviewed before school begins. Copy of opening plan will be sent to parents.

Federal/ State/ Superintendent Business: nothing to discuss.

Policy Updates: Bus Policy & Emergency Bus Guidelines: Tasked to Ann Ballard. She will put together an outline of necessary bus plan for approval by the Trustees.

TFS/Budget Review and approval: TFS and Budget for 2020 and 2021 was reviewed and approved. Kristen Arnold motioned to approve the TFS and Budget as presented. Charlie Donnes seconded the motion. Motion carried 3 yes and 0 no.

There were no warrants to approve.

Adjourn Meeting at 9:00 pm.

Carrie Entenmann, Board Chair

Andrea L. Mohammadi, District Clerk