

Luther School Board

Budget Meeting

Wednesday, August 18, 2021 at 6:30 PM

**Minutes**

1. Call to order at 6:30 pm. In attendance: Carrie Entenmann, Kristen Arnold, Charlie Donnes, Ann Ballard, Andrea Mohammadi. In attendance via ZOOM, the Becca and Bo O'Shea.
2. Public Comment
3. Approve Minutes: No minutes to approve.

4. Staff:

Ann Ballard will take the cook position. Hours are 6.5 hours per day at 16.00 per hour. She will continue to be the bus driver at 2.5 hours per day at 27.85 per hour. She asked that if the aide position becomes available in the future that she will have the first option to take the position. The trustees agreed to the request.

Janis and Carolyn cleaned out the shed. They requested that nothing more be stored in the sheds.

Student packets will be ready for the 1<sup>st</sup> day of school. Some information will be mailed on the Friday before the first day of school. The rest of the packets will be handed out on the first day.

5. Special Education Coop coordinator will be at the school Monday at 10:30.
6. School Reopen Plan was discussed. The only changes to come from the CDC was social distancing. Change from 6' to 3'. Masks are still optional but recommended. No changes on the state or county level at this time.

A discussion among trustees and the O'Shea's began about mask wearing. The O'Shea's had very good documentation on why it was ok to not wear a mask. She informed the school board that her children were not wearing a mask to school if the decision was left to the parents. The school board voted to follow CDC guidelines at our May meetings. The CDC guidelines state mask wearing is optional. Charlie Donnes did not agree. It was noted that he was not a school board member until June of 2021. The discussion became heated on the part of Charlie Donnes. When speaking he used the work "fucking". This word was used in front of staff, parents and other trustees. Andrea Mohammadi stopped the discussion and reminded Charlie Donnes that

this was a public forum and the language used would not be allowed. The Board Chair – Carrie Entenmann- stopped the discussion and moved to the next agenda item.

7. Budget – The Budget for this year was presented and discussed. Kristen Arnold moved to accept and sign the budget and file it with OPI. Charlie Donnes seconded the motion. The motion passed 3 for and 0 against.
8. School Maintenance nothing to discuss.
9. Superintendent was asked to remind the teachers to get their teaching licenses to the county superintendent.
10. County nothing to discuss.
11. OPI nothing to discuss.
12. Federal agencies nothing to discuss.
13. Correspondence none.
14. Calendar for 2021-22 Meetings was set. Meetings will take place the second Wednesday of each month. Meeting times are: Safety Meeting at 6:00 PM and Board Meeting at 6:30 PM.
15. The meeting was adjourned at 7:49 PM