

LUTHER SCHOOL BOARD  
WORK MEETING  
July 14, 2021 6:30 PM at Luther School  
MINUTES

The meeting was called to order at 6:30 PM. In attendance Carrie Entenmann, Charllie Donnes, Andrea Mohammadi. Absent Trustee Kristen Arnold.

The minutes for May 12, 2021/ June 9, 2021 and June 21, 2021 were approved. Charlie Donnes motioned to approve the minutes as presented. Carrie Entenmann seconded the motion. The motion passed 2 votes for and 0 votes against.

The was no Public Comment

Out of District Applicant: Renay and Blake Kornell came to meeting for an out-of-district interview. The school schedule, curriculum, and teacher hierarchy discussed. School bus pick up/drop off was discussed. Explained to family that we cannot go into another district to pick up student. Family understands the location for in district pick up for out of district students. We do not charge tuition. Explained that there is a 90-day trial period for out of district students. Parents understand. Interview went well. Charlie Donnes motioned to accept the out of district family. Carrie seconded the motion. The motion passed 2 votes to accept the family and 0 voted to not accept the family.

Non-Certified Contracts were finalized: Clerk, Special Education, Para Professional, Bus, Janitor, Art, Music. District Clerk will send the contracts out to employees.

Staff certified contracts have been completed and signed and returned and accepted. Mentoring for Janis has been going well. Teachers meeting in July. Curriculum is still being reviewed. A curriculum has been selected and finalizing the details. Summer school is ready to go. Current numbers still going up and down.

Bus Route Approval / County Transportation Meeting 8/3/21 Virtual. Route is complete and ready to be presented.

Driver Training: Ann completed training. Bus will be inspected later this month. She has the TR13. Summer School Route is to be determined. Ann can do a pick up in the morning but parents will have to pick up at school in the afternoon.

Superintendent News: nothing to report.

State Business: OPI nothing to report.

Federal Business: nothing to report.

Maintenance: Need to touch base with Cory at Payne West. We still need to do drainage, siding, gutters.

Summer Cleaning job is scheduled and ready to start at the end of July. Will work around summer school schedule

The school does not have a cook for 2021-2022. Adds will be put out on social media first. Then the newspaper if needed.

Equipment/ Supplies needed for 2021-22 School year have been ordered.

Title 1/ REAP/ Grant programs and deadlines applications have been submitted. Still waiting for REAP to open up.

Special Education coordinator will be Irene Nelson this year.

State/OPI Business: Final Budget for 2020-21 School Budget TFS submission is being worked on. Waiting for taxable values and information from TRS.

SET FINAL BUDGET FOR 2021-22 SCHOOL YEAR and Publish in newspaper. The date is August 12 2020 at 6:30 PM.

Safety report: Carrie and Andrea did a walk around. Play structure needs to have some maintenance done on it. Looking for a handy man to come out.

Technology/ Equipment check. To be done.

#### Old Business

Review progress on Incumbered Funds from 2019-20 Budget waiting for curriculum decision. Then the funds will be used.

Transportation amendments for Emergency Procedures discussed.

Summer Cleaning / wood floors in gym. Bruco will come out in August and clean and seal the floors.

The meeting adjourned at 9:05 PM

LUTHER SCHOOL BOARD  
SAFETY MEETING  
July 16, 2020 6:00 PM at Luther School  
MINUTES

Called to order at 6:00 PM. In attendance Carrie Entenmann and Andrea Mohammadi

SAFETY REVIEW: Did a walk around the school. Playground equipment needs to be serviced before the start of school.

Notification for meetings held 2021-22 school year will be set. Meetings will take place 30 minutes before the regular school board meetings. We need new members of the safety committee.

There was no old business.\

Meeting adjourned at 6:20 PM.