LUTHER SCHOOL BOARD REGULAR MEETING September 8, 2021 6:30 PM at Luther School MINUTES

- 1. Call to Order: 6:40 PM. In attendance Carrie Entenmann, Kristen Arnold, Janis Eckert, Andrea Mohammadi. Not Present Charlie Donnes, Trustee.
- 2. Approve Minutes for August 12, 2021 Kristen motioned to approve the minutes with changes. Carrie seconded the motion. The motion passed with 2 votes yes and 0 votes no.
- 3. Public Comment there was none.
- 4. Approve/Pay Bills
 - a. Warrant List August 1, 2021 to September 8, 2021. Kristen motioned to approve the warrants. Carrie seconded the motion. The motion passed with 2 votes yes and 0 votes no.
- 5. PTA Report there was nothing to report.
- 6. Staff Business: The teachers will have the students make a 9/11 memorial. The students will use red, white, and blue plastic cups to create an American flag on the fence. The students will also create a poster that will express remembrances and thank you. All traffic will be able to see the flag and the poste. MAPS testing will be done this week. Everything is ready. Start on Thursday September 16, 2021. Irene is helping with testing. Homeschool students will participate in maps testing. An aide for the K-3 class is being evaluated. Native

American day is coming up. Janis will work on this with the teachers and come up with a field trip.

Which teachers will go to workshops? Most of the workshops are offered on line. These workshop days are counted n addition to PIR days in October. Guidance and counseling will be handled by Beth. MAPS will be handled by Dawn. Recess duty is being taken care of by the teachers. They are not concerned about prep time they get it done. Janis and Beth are working on report cards. They will get the updated format so the school can transition to Infinite Campus. Teachers will look IXL and other on line enhancement programs and determine if there is a need. Teachers want to know the guidelines for an active shooter, fire, any emergency. Ann will conduct an emergency bus drill. The teachers would like the sheriff to come out and help with the drills.

Dawn is struggling with the reading program. Carolyn and Janis talked with her. Program is whole language. She is used to scripted basil program. She hasn't had enough time with program. Our program is not a scripted program. She is use to a scripted curriculum.

- 7. School Nutrition Andrea will get count sheets to Ann.
- 8. County Business: Dan came to school and observerd staff. The Co Op visited on the same day Tuesday 31 August 2021. Brandyn Rosso and another person came.
- 9. State (OPI) Business nothing to report.

- 10. Transportation Carrie will check with Ann on the bus emergency procedure for bus.
- 11. Maintenance: Payne West called and wanted to know the progress on repairs. Met with Bo O'Shea and looked at the project. He suggested to extend the shed roof not the actual roof. Bo is getting us on the schedule. Bo also suggested a French drain around the building. Fly issue must be addressed. Kristen will vacuum and put up fly strips on Friday. Ordered another black box for urinals.
- 12. New Business: Luther will transition to Infinite Campus Free Version to track attendance and grades. School emails are done. Requesting Rimrock Rock Computers have website done by next week. Placed and ad in the local paper for substitutes, substitute paraprofessional, janitor and maintenance. Also posted to social media.
- 13. Old Business: none to discuss.
- 14. Correspondence/Reports: none to discuss
- 15. Safety no meeting no quorum.
- 16. Next Meeting Date Set: October 13 2021.
- 17. Adjournment: meeting adjourned at 825 PM.