### March 21, 2022

President, Scott Ferguson called the meeting to order at 6:00 p.m.

Members present: Cox, Johnson, Town, Ferguson, Spicer and Roupe

Members absent: Cornwall (excused)

#### Pledge to the flag was given.

21/22-389. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the minutes from the Regular Meeting and Closed Session of February 28, 2022, as presented.

Ayes -6 Nays -0 Motion carried

**Public Concerns and Comments:** There were no public concerns or comments

Communications: There was no communications scheduled

21/22-390. Moved by Roupe, seconded by Johnson, that the Board of Education, grant Tenure to the teachers listed below as recommended by the District Administration.

Danielle Leach, Renton Jr High
Bessie Mazur, Renton Jr High
Katie Hojnowski, Miller Elementary
Lindsey Ivan, Miller Elementary
Constance Callahan, Brown Elementary
Blake Berry, Huron High School
Sherry Purkiss, Special Education

Tricia Hughes, Renton Jr High
Natalie Waid, Ferguson Early Learning Ctr
Katy Tata, Miller Elementary
Jennifer Lividini, Brown Elementary
Amy Huziak, Brown Elementary
Angie Booth, Special Education

Ayes -6 Nays -0 Motion carried

21/22-391. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Anthony Burriss as the Lunch Aide at Huron High School, effective February 28, 2022, as presented.

Ayes -6 Nays -0 Motion carried

21/22-392. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Mackinzie Mattes, as the Special Education Independence Aide in the C.I. Classroom at Miller Elementary, pending the results of her criminal history background check and preemployment physical, effective April 6, 2022, as presented.

Ayes -6 Nays -0 Motion carried

21/22-393. Moved by Ferguson, seconded by Town, that the Board of Education approve the updated list of Spring Athletic Coaches for the 2021-2022 school year, as presented.

Ayes – 5 Nays - 0 Roupe-Abstained Motion carried

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21/22-394. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the School of Choice, Section 105 Limited Vacancies for the Fall Enrollment for the 2022-2023 school year, as presented.

Donovan gave an explanation of what School of Choice is and the process

Ayes - 6Nays - 0 Motion carried

21/22-395. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the purchase of furniture for the High School Science and STEM Labs, as follows:

> VS America Inc. \$ 25,023.00 **American Interiors** 215,409.63 ΚI 6,226.92

\$246,659.55 Total

Donovan explained that this was part of the Bond

**Roll Call Vote:** Cox, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES.

Motion carried

21/22-396. Moved by Town, seconded by Roupe, that the Board of Education approve the purchase of Classroom Technology, through the ESSER III Grant, as follows:

> Presidio Dell Touchscreen monitors for classrooms \$ 35,100.00 Bluum Smart Learning Suite Software 10,080.58

Chromebooks Dell 3100 Touch for Grades 1, 6, 9 Presidio

for the start of next school year and the

Chromebook License 284,500.00

Total \$329,680.58

Donovan explained ESSER III funds are starting to be approved

**Roll Call Vote:** Cox, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES.

Motion carried

Moved by Town, seconded by Ferguson, that the Board of Education approve the 21/22-397. Unpaid Leave of Absence request for Valorie Modzelewski, effective March 1, 2022 for a full year, as presented.

> Ayes - 6Nays - 0 Motion carried

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#### **Board Policy Committee Report:**

Laura stated that an updated was received, however it was only for few policies. She will get copies out to the committee, as it is just some language changes.

#### Facility Needs Committee Report:

Cory discussed the painting for the cafeteria at Brown Elementary

#### Finance Committee Report:

Dana had nothing new to report.

#### Bond/Strategic Planning Committee Report:

Cory said that they will be meeting next month.

#### LDFA Report:

Scott said that their last meeting was cancelled.

21/22-398. Moved by Ferguson, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,5509,78.98, as presented.

Roll Call Vote: Cox, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES.

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

#### **Comments from the Board of Education:**

Spicer thanked everyone for coming and stated that they are doing an amazing job at the Ferguson Center.

Roupe congratulated the teachers on tenure and welcomed the new hires. He wished everyone a safe spring break.

Cox congratulated the teachers and hopes that everyone enjoys their spring break.

Johnson also congratulated the teachers and reminded everyone of the Renton Talent Show that was coming up on Thursday.

Town thanked everyone for coming and also thanked the tenured teachers for their hard work. She enjoyed herself at the Athletic Booster Club 80's night, and reminded everyone about the Mattress fundraiser for Band.

Ferguson echoed everyone's comments.

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### **Superintendent's Comments:**

Donovan congratulated the Tenured teachers and is excited for the Spring Sports to start. He also welcomed all of the newly hired employees.

21/22-399. Moved by Ferguson, seconded by Town that the meeting be adjourned at 6:20 p.m.

Ayes – 6 Nays - 0 Motion carried