

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES  
Regular Board Mtg. (Virtual via Telecommunications)  
December 16, 2020**

Meeting was called to order with the Pledge of Allegiance @ 6:03 p.m.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, M. Brown, C. Maki, & C. Ellsworth  
(@ 6:06 p.m.)

Members Absent: H. Driesenga.

Also in Attendance: Superintendent D. Radovich, & Business Manager T. Gibson.

Visitors in Attendance: M. Urbis & T. Hahka

Approval of Agenda: Motion to approve the agenda as presented by S. Schutz, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Read and Approve Minutes from Past Minutes: Motion by S. Schutz to approve both sets of minutes from the November 12, 2020 & November 18, 2020 meetings, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.

Public Comments: None

Correspondence: None

Administrative Reports:

Superintendent D. Radovich updated the board regarding the current COVID cases per million, and the meetings with the Health Dept. He also expressed concern about mental health for students and advised counselors are available for all students in the District. The K-6 return to school has been very positive. S. Brown commended the National Honor Society for their outstanding work during this time, and requested they be recognized.

Principal P. Witt sent her report as she was unable to attend the meeting. She advised the board of the K-6 Return to School, NHS/Red Cross Blood Drive, Donations to the District, Cross Country Honors, Counseling Availability, Breakfasts & Lunches for Students, Trainings, & Upcoming Events.

Business Manager T. Gibson reported to the board the TSSC-19 Treasury Grant has been submitted, The GEER (Governor's Emergency Education Relief Fund Grant) has been submitted and will cover the cost of extra custodial shifts (approximately

\$12,200.00). The Boys and Girls basketball teams and the Athletic Booster Club are purchasing two shooting machines. The Booster Club will be funding one machine and the boys and girls will be paying for the other one. However, they don't have funds available right now to cover the cost, so the purchase will be paid out of Athletics and will be reimbursed by the two teams. (Cost per Machine is approximately \$5,200.00). Gibson also updated the board regarding Johnson Controls contract and software licenses. Software should last for years for our current usage.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Brown to approve the financial report as presented and pay bills, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried.
- b. \$750.00 Stipend Language Clarification: Motion by J. Pinkerton to clarify the purpose of the \$750 stipend paid to support staff and administration on November 20, 2020, was associated with extra hours and increased risk while ensuring the education, nutrition and safety of the students in our District during the COVID-19 pandemic. Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- c. NEOLA Policy-Second Reading: Motion to adopt the NEOLA policy additions as presented by M. Brown, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.
- d. Board Vacancy Appointment: After reading the resolution of appointment, a motion was made by S. Brown to appoint Victoria Hahka to the vacant school board position, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried. Appointment will be for one year, and will be on the ballot for the Nov. 2021 Election. The Board & Administration would like to thank all of the applicants.
- e. Schedule January 2021 Board Reorganizational/Regular Meeting: Board Reorganizational meeting will be held January 20, 2021 @ 5:45 p.m. with the Regular Board Mtg. to follow @ 6:00 p.m.
- f. Wednesday Evening Activities: No action Necessary. May have some sporting events on Wednesday if necessary.
- g. Superintendent's Evaluation: Motion by S. Schutz to approve the Superintendent's evaluation with an Overall Rating of Highly Effective, Second by J. Pinkerton, Roll Call Vote. All Ayes. Thanking D. Radovich for his guidance and leadership especially through the current COVID 19 Pandemic.
- h. Approval for Sale of 2001 Dodge Caravan: Motion by S. Brown to approve the sale of the 2001 Dodge Caravan, Second by C. Maki. Roll Call Vote. All Ayes. Motion carried. (Sale price @ \$750.00)
- i. Extended Continuity of Learning Plan Monthly Update: Discussion, No Action Necessary.
- j. Return to School Discussion: Discussion, No Action Necessary. Return to School for all students has been scheduled for Jan. 4, 2021. Wednesdays will remain virtual for cleaning - can be amended as needed. The Gym will be closed for

refinishing the floor. Outgoing members of the board were recognized for their service. John Pinkerton for 35 years of serving on the Board. C. Maki 4 years.

Adjournment: Motion by J. Pinkerton to adjourn, Second by C. Maki. Roll Call Vote. All Ayes. Motion Carried. Meeting adjourned @ 6:52 p.m.

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President

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Secretary