

EWEN-TROUT CREEK SCHOOL BOARD SUMMARY
Special Board Meeting (Virtual)
November 27, 2020 - 9:00 A.M.

Meeting was called to order with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, M. Brown, C. Ellsworth, & C. Maki

Members Absent: H. Dreisenga

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, Business Manager T. Gibson, & Administrative Assistant P. Besonen.

Visitors in Attendance: 20

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

Public Comment: None

Discussion & Action Items:

- a. Return to School: After a Discussion Regarding WUPHD Recommendations for returning to school a Motion was made by S. Schutz for Grades K-6th to return to school on Monday, November 30, with Grades 7th-12th to return as soon as the State allows. Second by S. Brown, Roll Call Vote. All Ayes, Motion Carried.
- b. Filling Board Vacancies: Motion by S. Brown to approve Superintendent D. Radovich to advertise for the remaining school board vacancy, and accept applications with the deadline date of December 9, 2020. Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried. (A committee was formed to review the applications for a recommendation to the board, at the December Regular Board Meeting. Committee is as follows: M. Brown, S. Schutz, & S. Brown with consideration from New Board Members H. Borseth & M. Urbis.)
- c. Superintendent's Evaluation Process/Timeline: Discussion, Board Members were all sent A Google Spreadsheet to complete for the Evaluation Process within two weeks. The Personnel Committee will meet prior to the Dec. Regular Board Meeting.

Adjournment: Motion to adjourn by M. Brown, Second by J. Pinkerton. Roll Call Vote. All Ayes Motion Carried. Meeting was adjourned @ 9:26 a.m.

Secretary

President