



Board of Education
April 20, 2021 at 6:00pm via WebEx
Regular Meeting-Agenda

**** Due to health and safety concerns, members of the public will not be able to attend this meeting in person. The meeting will be broadcast live from a WebEx link that will be placed on the district website. The meeting will include a public comment period not to exceed twenty (20) minutes. Comments will be limited to two (2) minutes per sender. Comment should be emailed to district@willsborocsd.org and will be read at the meeting in the order they are received. Public comments may be submitted until 5:00 PM on April 20, 2021. These temporary changes are based on Executive Order 202.1. ****

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Acceptance of Minutes**
 - a) Accept the minutes from the 3-9-21 regular board meeting.
- 5. New Business**
 - a) Approve the special education recommendations prepared by Jennifer Leibeck.
- 6. Business & Finance**
 - a) Approve the April #1, March #1 - #3 & February #3 Mixed Warrants.
 - b) Approve the March, February & January Trust & Agency Warrants.
 - c) Approve the March 2021 Treasurer's Report for the General Fund.
 - d) Approve the March 2021 General Fund Budget Status.
 - e) Pursuant to Board of Education Policy 6150 approve a budget transfer in the amount of \$23,500.00 from the following account codes due to different distributions of actual salary budget codes from anticipated salary budget codes:
A2110.1200-00 Salary K-6 (\$23,500.00)
A2110.130-00 Salary 7-12 (\$23,500.00)
 - f) Approve the March 2021 Budget Transfer Report

7. Personnel

- a) Approve Payton Gough as a non-certified substitute teacher (\$90 per day), a teacher assistant and teacher aide (\$12.50 / hr.) on an as needed per diem basis.
- b) Approve the creation of a full-time Network & Systems Technician position effective July 1, 2021.
- c) Approve the retirement of Randy Swires, maintenance, effective May 8th, 2021. His last day of employment will be May 7th, 2021.
- d) Approve the following as spring coaches for the 2020-21 season with compensation in the form of stipends set forth per the current WTA agreement:
 - Modified Softball – Terry Cross
 - Varsity Softball – Kyli Swires -
 - Golf – John Oliver
- e) Approve Paul Fine-Lease as a Volunteer Assistant Golf Coach for the 2020-21 spring sports season (no compensation provided.)
- f) Approve the consideration of boys’ baseball merger with Boquet Valley CSD. For the spring 2021 season pending approval by the other school District’s Board of Education at no expense to the district.
- g) Approve the following as election workers for the budget vote on May 18, 2021 at a rate of \$12.50 (current minimum wage) an hour:
 - Gail Drinkwine
 - Cecile McVicker
 - Laurie Bauer

8. Board Discussion

9. Reports from the Superintendent

- 2021-2022 budget update

10. Executive Session

11. Adjournment