

MAPLETON BOARD OF EDUCATION MINUTES

REGULAR MEETING

February 14, 2022

Members present: Josh Radcliffe, Collin Miller, Aimee Mitchell, Jay Dietz, and Kara Hendrickson.

Also attending Administrator Jenna Farkas, and Business Manager Sadie Satrom

Other Attendees:

School Board Meeting is called to order at 6:02pm

1. Additions to Agenda:
 - a. Open Enrollment- Dietz makes motion to approve 3 incoming students-Hendrickson seconds- none opposed- motion carries.
2. Approval of the Minutes: Dietz approved January's school board minutes- Mitchell seconds- none opposed- motion carries.
3. Approval of Financial Reports- Hendrickson makes motion to approve January's financial reports-Miller seconds- none opposed- motion carries.
4. Old Business:
 - a. Covid Update- Going well- 1 student case and no staff cases currently. Covid protocols are working great.
 - b. Long Range Planning- Discussion on next steps with expansion. Discussed the upcoming open forum.
 - c. Covid Pay- Mitchell makes motion to use ESSER funds to pay full time employees \$750.00 and part-time employees \$375.00 - Dietz seconds- none opposed. Motion carries.
5. New Business
 - a. Policy- Board had the first reading on Policies- AAC-BR2, ABBA, ABCE, ABDA, ABEB, ABEB-BR2, ABEC, DEAE, DGGA, FCAF, FDD, FDH, FDH-BR1, and FDH-BR2.
 - b. Leave Request-Dietz makes motion to approve teacher leave request- Hendrickson seconds- none opposed- motion carries.
 - c. Summer School- Four teachers willing to teach summer school. Going to run summer school for the month of June from 8am-12pm Monday-Thursday. Going to decide on if it will be reading and math or just one or the other. Also going to run music band camp after summer school so students do not need to choose between the two.
 - d. After School Program/Summer Program- Rates will be increasing this summer. Information will be going out to parents soon. Extending dates for the summer program.
 - e. Staffing- Need to hire a full-time school counselor. Going to be able to hire an instructional coach with an emphasis on literacy with the reading grant. Needing another custodian/maintenance. Looking into hiring part time office help. Farkas will be advertising for the positions very soon.
 - f. Calendar- Discussion on 2022-2023 school calendar. Dietz makes motion to approve the 2022-2023 school calendar pending approval of Central Cass School's calendar- Mitchell seconds- none opposed- motion carried
 - g. Snow days- There were no snow days built into our school calendar this year. Needing to make-up some of the days missed. Mitchell makes motion to make up the days on March 21st and April 18th - Hendrickson seconds- none opposed- motion carries

- h. Preschool- Discussion on increasing tuition costs. Need to do more research on what other preschools cost around the area. No decision was made.
- i. Strategic Planning- Need to set a meeting for adopting the Strategic Plan. Cognia Review went great.

6. Folios

- a. Building & Ground- Trevor has come in a few times for heat issues. Otherwise, nothing to report.
- b. Buses- Buzzing sound is still happening. Otherwise, going well.
- c. Curriculum- Adopting a new math curriculum this year. It has been a little tough to adapt to for some.

7. Principal Business:

- a. Farkas got another grant for science!

The next two school board meetings will be held at 6:00pm on and March 14, 2022, and April 11, 2022.

Meeting Adjourns at 8:47pm

Board President

Business Manager