NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

Regular Board of Education Meeting 6:30 p.m. – December 16th, 2020

NOTE: Due to the COVID-19 restrictions this meeting was conducted in a virtual format. New Business and Action Items were limited as much as possible.

1. Call to Order – Roll Call

Present – Christopher, Kirk, Nichols, Watson, Hays Arrived at 6:38 Worth Absent – Spann

Also Present – Dr. Jay Goble, Jon Langellier, Rob Horn, Chris Raynor, John Downs, Brandi Maxedon, Michele Cimarossa, Sarah Raynor, Michael Riffey, Aprille Kuhar

- 2. Pledge of Allegiance
 - 3. Public Comment- None
- 4. Communications
 - 4.1 Administrator Reports (Questions) Hays asked about the turn out for the stuff the stocking event. The event was a success. Each Administrator noted approximately how many stockings they handed out. The High School handed out 272, South campus handed out 350, and the Elementary handed out 300. Worth asked how remote learning was going. Downs responded that everyone is doing the best they can. Kirk asked if the High school was going to start up student of the month again. Horn stated that they are working on it.
- 5. Motion was made by Christopher, seconded by Kirk to approve the consent agenda as presented. Yea Votes: Nichols, Christopher, Kirk, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

- *5.1 Approval of Minutes from November 18, 2020 Regular and Executive Sessions
- *5.2 Financial Reports
- *5.3 Bills Payable
- 6. Personnel
 - *6.1 Approve Jerry Wilson as a Volunteer Assistant Boys Basketball Coach at North Mac High School for the 2020-2021 Season.
- 7. Old Business
 - *7.1 Approve 2020 Tax Levy

- 8. Superintendent's Report & Board Discussion Items
 - 8.1 Continuing Updates and Discussion of North Mac's Status of being in Stage 2 of the Reopening Plan, Potential Changes, Current Data Regarding the Pandemic, and/or Potential Timelines Dr. Goble told the board about the plans for having grade recovery days. The grade recovery days will take place January 5th thru the 8th. This will extend 2nd quarter to help the students who are failing. There will be light assignments for passing students. A special meeting will be held in early January to discuss the return to in person learning.
 - 8.2 The concrete spalling test was done on affected areas at the High School campus. The problem is believed to be in the finishing of the concrete.
- 9. Motion to adjourn was made by Worth, seconded by Kirk at 6:51 pm. Yea Votes: Watson, Christopher, Kirk, Nichols, Worth, Hays