

REGULAR MEETING, DECEMBER, 2020

Presentations: Transportation Supervisor, Bob Hiss, gave a presentation on Transfinder software that assists with bus routing.

Treasurer's Report

1. Monthly Financial Reports approved
2. Approved contract with Transfinder for transportation software
3. Approved "Then and Now" purchase
4. Approved Amended Appropriations and Certificate of Resources

Board Report

1. Tolles Report
2. Legislative Report
3. Appointed Treasurer Mark Ingles as Public Records Designee

Superintendent's Report

1. Approved classified substitutes for the 2020-2021 school year
2. Accepted donations
3. Heard first reading to adopt board policy DM/Cash in School Buildings/Deposit of Public Funds
4. Heard second reading and adopted new policies DJH/Credit Cards and ACA, ACAA, and ACAA-R/Non-Discrimination/Sexual Harassment
5. Approved extracurriculars for 2020-2021
6. Accepted Resignations/Retirement
7. Set January 11, 2021 at 6:00 p.m. for the January Organizational Board Meeting to be followed by the Regular January Meeting at 7:00 p.m. in the HS Auditoria
8. Approved appointments to the Hurt Battelle Memorial Library
9. Approved employment (Z. Thomas)
10. Approved Collective Bargaining Agreement w/West Jefferson Education Association