

ORGANIZATIONAL MEETING, JANUARY 11, 2021

Elected New President – Melissa Adams

Elected New Vice President – Mike Quinn

OSBA/Legislative Liaison – Whitney Duemmel

Set Regular Meeting Dates/Times – Second Monday of the month, 7:00 p.m., HS Auditoria*

*for full agenda, contact district central office

REGULAR MEETING, JANUARY 11, 2021

Treasurer's Report

1. Monthly Financial Reports approved
2. Passed resolution to participate in OSBA Legal Assistance Fund
3. Passed resolution for automatic advance system for real estate settlement
4. Closed a student activity account
5. Approved transfer of funds
6. Approved "Then and Now" purchase

Board Report

1. Tolles Report
2. Legislative Report

Superintendent's Report

1. Approved teacher substitute for the 2020-2021 school year
2. Accepted donations
3. Second reading and adoption of board policy DM/Cash in School Buildings/Deposit of Public Funds
4. Accepted resignation (Morrison)
5. Approved extracurriculars for 2020-2021