

Governing Board Meeting Minutes

October 20, 2020

Present: Dottie, Marissa, Jo, Tim, Amanda, Jeremy, Stacy, Brandon, Toyia, Tracy Mettling

I. Prayer

A. Marissa called meeting to order @ 6:34 p.m., followed by prayer.

II. Approval of Minutes

A. Brandon motioned to approve; seconded by Jo. Motion carried.

III. Administrator's Report

A. Dottie submitted Principal's Report.

B. Topics discussed:

1. SPARK GRANT; total allocation for CKCA \$16,000.00 for 2020; paid out in increments
2. Kinsa Thermometers
3. Basketball
 - a. Coach Ringo had suggestions for family game attendance
 1. Using bleacher rows to practice social distancing
 2. Requiring Masks
 3. Charging admission for adults; \$3 suggested (will help off-set loss of income due to no concessions)
 - b. Coach would like to purchase two new basketballs to be used only for games
 - c. T-shirts and uniforms
 - d. \$50 player fee
4. Zip line
 - a. Help needed with getting equipment needed such as a back hoe or skid steer; also help with cement and cement work
 - b. Jeremy volunteered to furnish needed equipment; Toyia will email installation instructions to Jeremy
 - c. Marissa volunteered to get some workers lined up if needed
5. Birthdays of the Month
6. Quarantine; are there any changes or new requirements?
 - a. Tracy Mettling needed clarification ,on behalf of the teachers, about whether or not students under quarantine will be present in class via zoom or will those students have work sent home with them w/o zoom connection required
7. Jill Snell asked Tracy to thank the Board for hiring an aide!
8. Dottie expressed the need for Microsoft programs for some of the teachers; still exploring possibilities
9. Christmas Music Program
10. Stan Bryant; museum opened up in Rozel and the possibility of field trips for our kiddos. There are history items there as well as an activity room

IV. Parent Participation: None

V. Teacher's Report

A. Tracy Mettling

1. Most issues already addressed; quarantine, Dennis Palmer medical and Donita's mother's passing

VI. Committee Reports

A. PTF: Toyia

1. She did apply for MICRO-SPARK GRANT for the school; it will help cover funds lost due to halted fundraising efforts surrounding COVID

2. Toyia went over the minutes of the October PTF Meeting

3. Her last day in the library will be Friday, November 30th

B. Athletic Department:

1. Coach Ringo is working on getting kids signed up, physicals turned in and fees collected

C. Booster Club: Dottie will get with Stacy Bouse to discuss the direction of the Booster Club for this year

D. School Promo Committee: discussed donations of bottled water for games

VII. Treasurer's Report

A. Brittany

VIII. Old Business:

A. Discussion about Cox upgrades, internet issues and concerns

IX. New Business:

A. Tim purchased two contactless wall-mount thermometers for the entryway of the school

B. Dottie is thankful for the first full quarter of the 20-21 school year done with no students testing positive for COVID

C. Mr. Garrett is very kind, respectful and very helpful; he is learning well. The kiddos love him and he is adjusting well to what is expected of him as an Aide to the teachers.

1. Mr. Garrett was able to shadow Dottie and Stacy for several days to be able to absorb information, learn well and avoid being overwhelmed; Dottie allowed for much-needed breaks and short rest times in his schedule as opposed to past Aide schedules

X. Executive Session: 8:05 p.m.