

MINUTES
NORTH STAR
GOVERNING BOARD
JUNE 25,2020

The Board meeting was called to order at 6:03 pm by Chairman Balch. In attendance were Directors Balch, Dukelow, Dumas, Forman, Silver and Russell.

Motion to approve the agenda by Director Forman. Second by Director Dukelow. All in favor, motion passes.

Motion to approve entering Executive Session by Director Dukelow. Second by Director Forman.

Roll Call was taken before entering Executive Session at 6:05 pm. Balch-yes, Dukelow-yes, Dumas-yes, Forman-yes, Silver-yes and Russell- yes

Motion to adjourn from Executive Session by Director Russell. Second by Director Forman. All in favor, motion passes.

The board adjourned from Executive Session at 6:16 pm.

Administration Contracts

Motion to approve the Administration contracts as discussed in Executive Session by Director Russell. Second by Director Forman. All in favor. Motion passes.

Announce Election Results

The Board Clerk, Sheri Craig, announced the results of the Election between Percy Chan and Marcus Young. Marcus Young will join the North Star Board as Seat 1. The result of the voting and the breakdown of the votes are included in the agenda packet. No action was taken. The new Board members will be sworn-in by the July Regular Board Meeting.

2020-2021 Budget

The budget was presented by Eric Dickelman. The presentation is included in the agenda packet. A few highlights include: Working towards the best numbers in enrollment with a strong Wait List. Will be looking for funding from other Federal avenues. There is still a potential for revenue loss if Full-Time Kinder is not able to be collected. Once the school's plan is approved the school will be looking at parent feedback regarding students returning to the school with the approved plan. Shay Davis is working towards the goal of reducing the budget for Elementary.

Motion to approve the 2020-2021 budget by Director Dukelow. Second by Director Dumas. All in favor. Motion passes.

Finance Update

Finance packet is included in the Agenda packet. Eric Dickelman explains the packet to the Board for review.

Transportation

Brown Bus is looking for compensation for the months that the school was closed due to COVID-19. Eric will renegotiate with Brown Bus for better understanding of compensation for future contracts. Eric requests that the Board provide the amount of compensation to satisfy Brown Bus for the months closed during 2019-2020.

No action will be taken at this time. The Board requests that Eric continue talking with Brown Bus and find the best solution for 2019-2020 and with the 2020-2021 contract.

Senior Trip

Last year the Seniors went to Quaker Hill for 2 nights and had a very successful experience. Melissa Andersen is requesting the approval of the Board to schedule another Senior Trip for the 2020-2021 Seniors at Quaker Hill. Due to the uncertainty at this time the facility is willing to fully refund if safety measure requires the trip to be cancelled.

Triggers that could cause cancellation:

- If school is not in session
- There are active cases of COVID-19 in the school

Motion to approve the Senior Trip by Director Forman. Second by Director Dukelow. All in favor, motion passes.

Board requests that rules and safety be in place before the trip can move forward.

Social Distancing Committee (SDC) Report

Elementary and Secondary presented their draft Plan for proceeding with school opening in August. The draft plans are included in the Agenda Packet.

The SDC is looking for approval from the Board regarding these drafted plans. Director Silver gave great praise to the Administration team and their efforts to see all angles of needs and expectations. Director Russell also gave appreciation to the hard work that has been given by the Administration and the SDC.

The Board asks that the SDC consider the modifications that the Board is proposing and bring back an adjusted plan to be approved at a special meeting.

Suggested modifications for the SDC to consider adding to the current drafted plan: No lockers used in the Secondary area, masks for older students, staff and faculty, temperature taking to be determined by Counsel, find a way to insure that the elementary students are healthy when they arrive at the school and include specific social distancing measurements in the classrooms.

School Report

Melissa Andersen reports that the IB test results will be coming out. The other admins didn't have any additional items to report at this time.

Departing Board Members

Chairman Balch recognized the achievements and years of service by Director Russell and Director Dukelow.

Consent Agenda

Motion to approve the Consent Agenda by Director Dukelow. Second by Director Dumas. No discussion. All in favor. Motion passes.

Motion to adjourn by Director Russell. Second by Director Dukelow. All in favor. Motion passes.

The board concluded this meeting at 8:33 pm.


Jenna Balch (Jul 21, 2020 20:41 MDT)

Jenna Balch
Chairman of the Board



Sheri Craig
Clerk of the Board






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Final Audit Report

2020-07-22

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