



Superintendent: Paul Miller

**Board of Trustees:**  
Ken Berckes, President  
Gina Rasmussen, Clerk  
Teri Andersen, Trustee  
Charlene Battles, Trustee  
Monte Gardner, Trustee

**BEARDSLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
April 20, 2020  
5:30 p.m.  
Via ZOOM Teleconference**

**MINUTES**

**I. PRELIMINARY SECTION**

**ITEMS 1-2**

Board Member, Monte Gardner, called the meeting of the Beardsley School District Board of Trustees to order at 5:27 p.m. via ZOOM teleconference.

Members Present

Ken Berckes, President  
Gina Rasmussen, Clerk  
Teri Andersen, Member  
Monte Gardner, Member  
Charlene Battles, Member

Staff Present

Paul Miller, Superintendent  
Kevin Williams, Assist Superintendent  
Olivia Esquivel, Chief Business Official  
Jennifer Woessner, Admin. Assistant  
Frank, Ryan, Director of Technology

Members Absent

Visitors Present

**ITEM 3**

**Flag Salute**

Superintendent, Paul Miller, led the flag salute.

**ITEM 4**

**Public Comments from the Community.**

None

**ITEM 5**

**Approval of the Minutes from the Regular Board meeting held March 9, 2020.**

Motion: Teri Andersen  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: Teri Andersen

The motion carried.

**ITEM 6**

**Approval of the Agenda.**

Motion: Ken Berckes  
Second: Gina Rasmussen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried

**ITEM 7**

**Welcome**

Mr. Gardner welcomed everyone to the meeting.

**II. CONSENT SECTION**

**ITEM 8**

**Ratification of Warrants**

**ITEM 9**

**Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignments, Resignations, Retirements, Leaves, and New Positions.**

Motion: Ken Berckes  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**III. ACTION SECTION**

**ITEM 10**

**Consideration to approve Board Policy Batches for October 2019.**

Mr. Miller said this is the new batch of board policy.

Motion: Ken Berckes  
Second: Gina Rasmussen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 11**

**Consideration to make a finding that it is in the best interest of the district to utilize a CMAS Contract (#4-19-00-10129A) as an exception to bidding. This CMAS would be utilized to repair and modernize the Jr High gym roof.**

Mr. Miller said this CMAS contract is approved by the state and allows the district to forego the bidding process for major repairs to the gymnasium roof.

Motion: Teri Andersen  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 12**

**Consideration to approve the Powerschool Maintenance and Support Agreement annual contracts for \$11,431.35 and \$1,975.05.**

Ryan Frank, Director of Technology, said this is the annual contract for our student information system. The smaller amount is a partial payment in order to move the due date to July of each year.

Motion: Teri Andersen  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 13**

**Consideration to approve a three-year agreement between Beardsley School District and Linger, Peterson & Shrum certified public accountants for audit services for the years ending June 30, 2020, 2021, and 2022.**

Mr. Miller said this an agreement to hire a new firm for our annual external audits required by law.

Motion: Teri Andersen  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 14**

**Consideration to award four E-Rate Y23 bids for all sites in the Beardsley School District-WIFI AP project to the lowest responsive bidders.**

Mr. Frank said this is the authorization to file the paperwork and move to the next phase of the project.

Motion: Charlene Battles  
Second: Ken Berckes  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 15**

**Consideration to approve a contract between BSD and Safety Network Traffic Services.**

Mr. Miller said this is a traffic management plan for a construction project that will cause traffic interruption on Roberts Lane for one week. The project will allow for the expansion of our water volume to accommodate the new projects at the junior high.

Motion: Ken Berckes  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 16**

**Consideration to award a bid to the lowest responsive bidder, JT2 Inc. dba Todd Companies, for Fire/Water line tie-in for Jr High Admin remodel project.**

Mr. Miller said this competitive bid award to Todd's Plumbing will allow for the expansion of our water volume.

Motion: Teri Andersen  
Second: Ken Berckes  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 17**

**Consideration to approve the revised 2020-2021 Student Attendance Calendar.**

Mr. Miller explained the corrections made on the revised calendar.

Motion: Ken Berckes  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**IV. INFORMATION SECTION**

**ITEM 18**

**Student Grading: Kevin Williams**

Mr. Williams thanked the staff for working hard to get the lunches served and curriculum packets handed out. The teachers are working from home and making contact with their students. He explained that the last set of grades will be given as a "credit/no credit" grading system. The students that are in danger of not passing will have a chance to bring their grades up

**ITEM 19**

**Update: Paul Miller**

Mr. Miller said there will not be a traditional graduation this year due to the coronavirus guide lines. The junior high will still give out diplomas and they are looking for different ways to recognize the students for all their hard work. Mr. Miller said the budget will be affected by the economic situation; however, we have been conservative in the previous years in order to have a reserve to help us through this challenge

**ITEM 20**

**Certificated/Classified Personnel Comments**

North Beardsley Principal, Terri Chamberlin thanked all the Beardsley staff that helped with the preparation and distributions of the meals and curriculum packets. She also thanked Mrs. Auger for putting together the collages of pictures to share with the students to let them know we miss them and we can't wait to be back together. Mrs. Auger thanked the administration and all the staff for stepping up to help during this time. Teachers are using work packets, Google Classroom, and some teachers had training with Canvas. She also said she would like to see all the campuses in the district using the same protocol when serving the lunches as far as wearing masks and gloves. Mr. Miller said we have ordered masks and are waiting for them to come in. Mr. Williams noted that a few staff members have been sewing masks and distributing them to the lunch staff and volunteers handing out food.

**ITEM 21**

**Board Comments**

Teri Andersen, board member, said she has enjoyed volunteering with the lunch program and being able to see the kids excitement to see their teachers and the staff when they come pick up lunches. Gina Rasmussen, board member, asked about the Chrome Book distribution. Mrs. Chamberlin said the teachers are in contact with the parents to decide who needs to check out a chrome book. Mrs. Battles thanked all the staff for going above and beyond during this time.

**ITEM 22**

**Next Regular Board Meeting: Monday, May 11, 2020 at 5:30 p.m.**

**ITEM 23**

**Adjournment of Meeting**

Mr. Gardner adjourned the meeting at 6:30 p.m.

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Board President

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Board Clerk

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Board Member

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Board Member

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Board Member