



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
SPECIAL BOARD MEETING
September 28, 2020
5:30 p.m.
Via ZOOM teleconference**

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

Board President, Ken Berckes, called the meeting of the Beardsley School District Board of Trustees to order at 5:30 p.m. via ZOOM teleconference.

Members Present

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

Charlene Battles, Member

ITEM 3

Flag Salute

Mr. Berckes led the flag salute.

ITEM 4

Public Comments from the Community.

None

ITEM 5

Approval of the Agenda

Motion: Monte Gardner

Second: Teri Andersen

Ayes: Teri Andersen, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The Motion Carried

Item 6

Welcome

Mr. Berckes welcomed everyone to the ZOOM meeting.

II. ACTION SECTION

ITEM 7

Consideration to approve the Learning Continuity and Attendance Plan 2020-21. NOTE: A Public Hearing is Required Prior to Board Action.

A public hearing was held prior to board action. Kevin Williams, Assistant Superintendent, explained that the costs associated in the plan are items purchased for the three phases of re-opening. This plan and the budget overview for parents replace the LCAP for this year.

Motion: Monte Gardner

Second: Teri Andersen

Ayes: Teri Andersen, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The Motion Carried

ITEM 8

Consideration to approve a subscription with Notable, Inc

Mr. Williams said staff members requested the purchase of a chrome extension that transforms existing documents into an interactive learning experience similar to using a white board. Gina Rasmussen, Board Member said she is glad that the district is giving the teachers what they need to be successful in distance learning by keeping the kids engaged.

Motion: Monte Gardner

Second: Teri Andersen

Ayes: Teri Andersen, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The Motion Carried

III. INFORMATION SECTION

ITEM 9

Certificated/Classified Personnel Comments

None

ITEM 10

Board Comments/Informal Discussion

Teri Andersen said she was able to visit Mrs. Auger's class at the Jr High to see what the teachers have to go through to keep the students engaged. She plans on visiting a primary grade classroom soon.

ITEM 11

Next Regular Board Meeting: Monday October 12, 2020 at 5:30 p.m.

ITEM 12

Adjournment of Meeting

The meeting adjourned at 5:37 p.m.

Board President

Board Clerk

Board Member

Board Member

Board Member