

LUTHER SCHOOL BOARD  
REGULAR MEETING  
May 12, 2021 at 6:30 PM at Luther School  
Minutes

1. Call to Order:  
Meeting called to order at 6:35 PM. In attendance Carrie Entenmann, Kristen Arnold, Charlie Donnes, Ann Ballard, Andrea Mohammadi, Janis Eckert came in for the interview.
  
2. Approve Minutes of April 7th, 2021 Meeting:  
Kristen motioned to approve the minutes as presented. Carrie seconded the motion. The motion passed 2 votes yes and 0 votes no.
  
3. Approve/Pay Warrants:  
Warrants 7276 – 7295 approved for payment. Kristen motioned to pay the warrants. Carrie seconded the motion. The motion passed 2 yes and 0 no.
  
4. BUDGET: Review and allocations. Tabled
  
5. PTA Report:  
Kindergarten graduation discussed. The older kids will make cards. We will serve cupcakes. Will check with Carla on who pays.
  
6. Staff Business:  
Year End Activities discussed.  
Curriculum REVIEW and ordering supplies:  
We have encumbered funds for new curriculum. Discussed reading. Ann is putting together a supply list.

7. COVID 19 – Review Safety protocol: Mask Wearing and social distancing:

Masking discussed. Discussed keeping certain protocols in place and relaxing masking at recess or while outdoors. Kristen motioned drop the mask requirement on the playground. Keep social distance inside, stay inside plexi enclosure, mask when in pods, for the remainder of the year. Charlie seconded the motion. The motion passed 3 votes for and 0 votes against.

8. County Business

- a. Dan Martin, County Superintendent Update nothing to discuss.
- b. Election update: Reorganizational Meeting May 18th, 2021 scheduled and on track.

9. State /OPI Business: Grant Deadlines/ Budgetary Needs & deadlines tabled until the budget meeting.

10. Transportation

- a. Bus Route discussed.

11. School Safety: Andrea and Carrie met at 6:00 PM. Discussed on going safety projects.

12. Maintenance

- a. General Update all projects on track.
- b. Payne West/ Water damage in Cafeteria on going. Waiting on bids.
- c. Summer Cleaning Contract discussed. What is needed and when. Amount to spend will be determined at budget meeting.

d. Yard/Garden will look for someone to mow for the summer.  
\$50.00 per mow.

13. New Business:

a. 2021-22 School Year Contracts/ Business discussed tabled until June meeting.

b. School Calendar Carrie will work on this.

c. General Fund Levy Increase and Building Fund Levy Increase:

d. Election Results/Trustee Result the voter counts were discussed and accepted. Number of votes for the levy: 74. Number of votes against the levy 75.

d. Employee Handbook discussed.

e. Rimrock Filter Purchase Agreement. Tabled

f. Teacher Contracts 2021-2022 sent out waiting on return with signatures

g. Non-Certified Contracts all tabled until the teachers are hired.

1. Transportation, Janitor, Aide/Job Description

2. Nutritional Director

3. Clerk

4. Special Education Aide

5. Art/Music/Language

h. Nurse Contract with County signed by Andrea and sent back.

14. Old Business

a. Teacher Interviews/Contracts ongoing.

15. Correspondence/Reports none.
16. Next Meeting Date set to May 18, 2021...Reorganizational Meeting:  
Swearing in of Trustee, Hiring of Clerk.
17. Adjournment : May 12 2021 at 930 pm.