

Clayton Board of Education
Regular Meeting Minutes
Monday, February 17, 2020

President Rebecca Mumm called the meeting to order at 6:02 pm.

Pledge of Allegiance.

President Rebecca Mumm took the roll call. Present were Rebecca Mumm, Roger Olson, Jacob Fall, Tom Cuper, Jeff Young, and Ed Cerney. Also present were, Tim Moriak, Brian Nadeau, Jeremy Schradle, Tammy Polta, Joan Meyer, Nicole Wirth, Spencer Wirth, and Tracy Fall.

During the Board Forum and Student Recognition, February's Student of the Month, Spencer Wirth appeared, and received his certificate. Rebecca Mumm spoke of the solo/ensemble and expressed huge praise for Mrs. Zebro and Mrs Hines.

A motion was made by Tom Cuper, second by Jacob Fall, to approve the Consent Agenda. 5-yes, 0-no. Motion carried.

There was no District Resident Participation.

Action Items:

2020-2021 High School Course Description Book

A motion was made by Jeff Young, second by Tom Cuper, to approve the High School Course Description Book. 5-yes, 0-no. Motion carried.

Contract approval-Nursing services.

A motion was made by Roger Olson, second by Jacob Fall, to approve the contract with Cumberland Health Care for School Nursing services. 5-yes, 0-no. Motion carried.

Discussion Items were as follows:

- A. Enrollment Report.
- B. Tracy Fall appeared and gave a report on the AGR Semester 1.

Administrator Reports

Superintendent Report was as follows:

School Board Convention Highlights. Review of the 2020 convention.

Community Survey Update

Joint CESA-PAC and BOE Meeting.

Principal Report as follows:

Mr. Nadeau spoke about the Solo/Ensemble and the results, the State Reading Conference was attended, District Goals, Winter Carnival was last week and all went well with lots of fun. Upcoming are the ACT testing, Spring Concert, and HS Solo/Ensemble. Sports update.

A motion was made by Tom Cuper, second by Jacob Fall, to adjourn. 5-yes, 0-no. Motion carried.

Meeting adjourned at 7:33 pm.

Respectfully submitted,
Roger Olson, Clerk