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Monday <https://us02web.zoom.us/j/85858844215?pwd=OXBxZXdBV3ljMS9HYmtlWXcxeU5>

GUT09

,
January

25,

2021

6:00 PM

Central

Doug Darner: Present

Janea Davis: Present

Brad Hosmer: Present

Glenn Hushman: Absent

Brent McCall: Present

Harley McDaniel: Present

James Salisbury: Absent

Lindsay Schwebke: Absent

Karen Thompson: Present

Michael Wismer: Absent

Present: 6, Absent: 4.

Michael Wismer: Present

Present: 7, Absent: 3.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

IV.A. Approval of previous meeting's minutes

Motion to approve the minutes from the December 2020 meeting. Carried with a motion by Doug Darner and a second by Karen Thompson.

Glenn Hushman: Absent, James Salisbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea

Yea: 7, Nay: 0, Absent: 3

IV.B. Budget Adjustment Requests

Motion to approve the three BARs as presented. Carried with a motion by Doug Darner and a second by Michael Wismer.

Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

IV.C. Monthly Financial Report

Motion to accept the monthly financials as presented by Nancy Holmquist Carried with a motion by Brad Hosmer and a second by Doug Darner.

Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

IV.D. Check Report

Motion to accept the check report Carried with a motion by Michael Wismer and a second by Doug Darner.

Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

V. Public Forum/Public Input

VI. Consideration of EMHS GC Action Items for Approval

VI.A. Facilities Update

Motion to approve disposal item. Carried with a motion by Doug Darner and a second by Karen Thompson.

Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

Motion to dispose of presented equipment Carried with a motion by Doug Darner and a second by Brad Hosmer.

Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

VII. Reports

VII.A. Principal/PED Re-Entry Updates

Principal Trey Smith presented the attached Powerpoint on PED school re-entry procedures, as well as upcoming Spring dates to be aware of.

Doug Darner asked if PED was considering any private school models that are open with fewer restrictions.

Janea Davis asked if there are any NMAA updates. Trey clarified that an NMAA call was scheduled for the upcoming Wednesday.

Mike Wismer asked for school staff to consider the social-emotional impact of having students return to in person learning.

Brent McCall asked Amanda Millea for an update on lottery and waiting list numbers. She reported that school closures have not impacted the school's numbers, other than our increased enrollment.

VII.B. Student Representative

Stephanie Schuette and Kate Rocco presented the attached on staff and student hopes for 2021.

VII.C. Faculty Liason

VIII. Discussion or Information Items (No action required)

VIII.A. Policy Committee Update

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment

Motion to adjourn. Carried with a motion by Brad Hosmer and a second by Doug Darner.
Glenn Hushman: Absent, James Salsbury: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Brent McCall: Yea, Harley McDaniel: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3