



**Present:** Wanda Gayle, Cynthia Bourne, Kathy Clark, Angela Rowland, Ivy Farguheson, Jean Bosco, Bill Anderson, Doug Larson, Royce Van Tassel from UAPCS

**Absent:** Alexx Goeller, Steve Winitzky, Marty Kasteler

## MINUTES

### TREASURER'S REPORT

- Bill Anderson presented this in Steve Winitzky's absence. There are no concerns, though we couldn't answer a question about a spending category that is ahead of schedule.

### ACTION ITEMS

1. Approve July minutes (attached) (September meeting was cancelled due to windstorm).  
**Motion: Bill; second: Kathy**
2. Approve three new fraud prevention policies: Bill moved to delay this until Steve and Prasad have reviewed the policies. **Motion: Bill; second: Kathy.**

### TEACHER REPORT

- Teachers are making parent conference phone calls or video calls today and tomorrow in lieu of live parent teacher conferences. Teachers are enjoying the small class sizes while working on their skills for assigning accessible learning students can do at home on their off days. Teachers don't think they can teach 100% of their curriculum this year with students attending only half the days, but are striving to teach at least 75%. Students and teachers are learning online skills.

### DISCUSSION ITEMS/ PRINCIPAL'S REPORT

October 1 enrollment was 218; current enrollment is 221. This is down about 7 students from last year. There are 10 students in the new 6<sup>th</sup> grade.

We've had one staff case of COVID-19 and 3 student cases. One student case resulted in 7 other students being quarantined, and two staff were quarantined when the one staff member was diagnosed. The hybrid plan and diligent mask-wearing seem to be working well.

We are using a lot of substitute teacher time, both for teachers with symptoms awaiting negative test results and for other teacher absences at a much higher rate than normal.

### TRAINING

Doug Larson provided training in the open meetings law via a UAPCS video, and provided live training in board ethics. Doug proposes that he draft a list of ethical principles for the board to officially adopt. Angie will draft a board policy for electronic meetings and a document storage plan.

**Motion to adjourn: Bill; second: Doug.** Meeting adjourned at 6:30.



UICS Board Meeting  
5:00 – 6:30 PM October 13, 2020  
Online at Zoom  
Minutes approved 11/10/20

**NEXT MEETING:** Tuesday, November 10, 5:00 -6:30 PM

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