**UNOFFICIAL MINUTES**

BENNETT COMMUNITY SCHOOL

PROCEEDINGS OF REGULAR MONTHLY MEETING

OCTOBER 12, 2020

The Bennett Board of Education met for its regular monthly meeting on Monday, October 12, 2020, in the staff work room of the Bennett Community School, Bennett, IA. President Danielle Pratt called the meeting to order at 7:04 PM. Directors Greg Reynolds and Kaitlin Rason answered roll call and a quorum was declared. Directors Lisa Syring and Chad Petersen were absent. Also present were Superintendent Lonnie Luepker, Principal Jeremiah Costello, and Board Secretary Amanda Skriloff.

Director Rasdon moved, seconded by Director Reynolds to approve the agenda. Motion carried 3/0.

The mission statement was read.

**Staff/Student Forum:** None

**Public Forum:** None

**Superintendent Report:** Mr. Luepker reported we are halfway through October and have a zero percent positivity rate for COVID; students and staff continue to do great with the safety measures put into place; special education service delivery plan meeting is coming up, it is a requirement every five years; Mr. Luepker, Mr. Costello, and special education teachers will be working and revising on how we offer special education at Bennett; haven’t heard confirmation yet on free meals for the rest of the year, but looks like it will happen; cameras have been installed on the buses.

**Principal’s Report:** Mr. Costello reported that picture day went well, composites have come back with some issues, and we are working with Lifetouch to get those corrected; fast testing has been completed and interventions are being worked on, next steps on PLC’s will be priority standards and what report cards will look like; new bell system has been installed, but still working on solution to get them working; new door system is in and working; staff had new training on JMC, looking to utilize it more and has nice features for families to use; E-rate application has been submitted and under review; Bennett Fire gave our kids a great experience during fire prevention week; CAR, SES, transportation and student count reporting have all been completed for this year; telephone conferences went very well, reached 94.4% of our families; Oct. 30 is teacher in-service day, they will be working on PBIS and priority standards.

**General Business of the Board:**

8a: Director Rasdon moved, seconded by Director Reynolds to approve the minutes from September 14, claims totaling $152,968.38, and September financials. Motion carried 3/0.

8b: A review was done of board policies 218-222. Director Rasdon moved, seconded by Director Reynolds to approve all policies as read. Motion carried 3/0.

8c: Director Rasdon moved, seconded by Director Reynolds to approve the special education allowable growth in the amount of $84,021.55. Motion carried 3/0.

8d: Director Reynolds moved, seconded by Director Rasdon to approve the open enrollment request of Shane and Katelynn Sheahan for their daughter, Bailee Sheahan, from Bennett to Durant for the 2020-2021 school year. Motion carried 3/0.

8e: No Contract/Resignations

8f: Director Rasdon moved, seconded by Director Reynolds to approve tabling board goals until more members are present. Motioned carried 3/0.

8g: Director Rasdon moved, seconded by Director Reynolds for approval of the technology agreement with Technology Solutions. Motioned carried 3/0.

**Announcements/Discussion:** Enrollment is increasing; discussed what we can do with the money in the activity fund.

**Correspondence:**  None

**Adjournment:** Director Reynolds moved, seconded by Director Rasdon to adjourn the meeting at 7:46 PM. Motion carried 3/0.