

NEK Choice School District

Meeting Minutes

Thursday, January 14, 2021

5:00 PM – Meeting held remotely with public able to call into meeting ID #824 2613 4947

Members Present: Patty Brown, Tim Thompson, Miles Etter, Sharon Ellingwood-White, Lyn Schmucker, Donna Loynd, Melanie Staats, Betsy Fontaine, Carla Curtis

Administration/Public Present: Karen Conroy, Bridget Cross, Roddy Loynd

I. The meeting was called to order at 5:05 PM.

II. On a motion made by, Patty Brown seconded by Donna Loynd, the Board approved the meeting minutes of December 17, 2020; vote 6-0.

III. General Public Comments

IV. Report of the Superintendent

1. On a motion made by, Patty Brown seconded by Tim Thompson, the Board approved the 2021-2022 (FY22) NEK Choice School District Budget at \$5,427,732; vote 9-0.

On a motion made by, Lyn Schmucker seconded by Patty Brown, the Board approved to move \$150,000 from FY20 Surplus to the Reserve Fund; vote 8-1-0.

On a motion made by, Tim Thompson seconded by Donna Loynd, the Board approved an unanimous decision to move \$150,000 from FY20 Surplus to the Reserve Fund; vote 9-0.

2. On a motion made by, Miles Etter seconded by Donna Loynd, the Board approved the amended Warning with the budget of \$5,427,732, the cost per pupil \$17,893 and an increase of 24.27%; vote 8-0.
3. On a motion made by, Lyn Schmucker seconded by Donna Loynd, the Board approved the amended Ballot with the budget of \$5,427,732, the cost per pupil \$17,893 and an increase of 24.27%; vote 8-0.
4. On a motion made by Tim Thompson seconded by Donna Loynd, the Board approved to keep \$637,596 of Uncommitted & Committed Funds in the Reserve Fund to be utilized for unanticipated tuition or other costs; vote 8-0.

V. Appointments and Resignations

VI. Other Business

1. On a motion made by, Tim Thompson seconded by Donna Loynd, the Board approved the following VSBA Model Policies:

B8 Electronic Communications Between Employees and Students (Required)

C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)

C13 Homeless Students (Required)

C29 District Equity Policy (Recommended); vote 8-0.

2. Informational Meeting is scheduled for February 22, 2021, at 6:00 PM – to be held remotely. Residents without internet will be able to call into the meeting.

VII. Adjournment

1. Meeting was adjourned at 6:30 PM.

Respectfully submitted,
Rena Call