

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, October 21, 2020, 6:00 p.m.
Via Zoom

Call to Order and Flag Salute: Director Otos called to order a regular meeting of the Mount Vernon School District Board of Directors at 6:00 p.m. on October 7, 2020. The meeting was held via Zoom. Director Otos led the board and gallery in the flag salute.

Roll Call of Members: Members present included Directors Otos, Ragusa, Coffey, and Cailloux. Director Samora was excused. A quorum was present. Also in attendance was Superintendent Vivanco and student representatives Brian Conde Martinez and Alexa Grechishkin. Student Chase Rochelle was excused. Several staff members were present.

Set Consent and Regular Agendas

Upon motion by Director Coffey, seconded and unanimously approved, the board set the consent and regular agendas as presented.

Review and Approval of Consent Agenda

Upon motion by Director Ragusa, seconded and unanimously approved, items in the consent agenda were approved as follows:

Agreements

- Contract for Services; SENDAN Center; Child Specific Services; 09/01/20 through 08/31/21
- Interlocal Agreement; Burlington-Edison School District; Vision/Orientation and Mobility Services; 09/01/20 – 06/30/21

Personnel Report

- Certificated: Employment; Out of Endorsement
- Classified: Employment; Reassignment/Transfer/Adjust; Leave; Retirement/ Resignation/ Termination
- Extra/Co-Curricular Stipends and Supplemental Contracts
- Unfilled Certificated and Classified positions

Public Comments: There were no public comments.

Board Member Comments:

Director Ragusa shared information on current activity in the legislature.

Director Otos said the Mount Vernon Public Schools Foundation shared they would like to do a \$75,000 capital campaign to raise funds for seating in the auditorium. This is very exciting news and the board is appreciative of the work done by the foundation.

Superintendent's Report

Jefferson Elementary School: Host Presentation, T. Newall/Staff: Principal Newall said he worked with his staff to provide a wide array of what elementary school currently looks like. He had multiple teaching and support staff present on topics from music to highly capable programming, Voyager Program, the equity team, the library, math, the ELL/Migrant programs, instructional coaching, the greenhouse and garden, and kindergarten classes. Principal Newall said there is social emotional stress on kids and parents, but he

is encouraged with progress and adaptation. Understanding technology tools was a challenge but with time has improved dramatically.

Director Ragusa thanked the team for the hard work and daily pivoting to keep up.

Director Coffey appreciated the report and the multifaceted presentation.

Director Cailloux agreed that she valued the information. She appreciated the effort to include equity in the ongoing programming. Andy Bishop, teacher, thanked Mr. Newall for his inspirational leadership.

Old Business

Carl Perkins Grant and CTE Continuous Improvement Plan: J. Sager: Assistant Principal Julie Sager shared information on the current CTE continuous improvement plan. She would be pleased to present additional information at a future board meeting as requested to include depth on the program, including accreditations.

Upon motion by Director Cailloux, seconded and unanimously approved, the Carl Perkins Grant was approved.

Policy #3225 School Based Threat Assessment (2nd read): J. Ronngren: This is a second read of the proposed policy #3225 regarding school based threat assessment.

Upon motion by Director Ragusa, seconded and unanimously approved, Policy #3225 School Based Threat Assessment was approved.

Policy 3110 Admission and Qualifications of Attendance and Placement (1st read): S. Thomas Director Thomas shared this policy is recommended for update to reflect support of the Transitional Kindergarten program. This policy will be adapted to allow qualifying students to start kindergarten at the beginning of second semester and then roll into a full year program. The program is intended to serve students who have not had a prior preschool experience and is designed to help them enter Kindergarten with confidence.

New Business

Construction: B. Nutting

Mr. Nutting and project manager, Jeremy Woolley, shared two resolutions required for submission of the D9 related to Old Main construction.

Upon motion by Director Coffey, seconded and unanimously approved, the board adopted Resolution #08/20-21 Recommending to Adopt Mount Vernon High School Old Main Modernization + New In Lieu + Addition GMP (Guaranteed Maximum Price) Addendum.

Upon motion by Director Ragusa, seconded and unanimously approved, the board adopted Resolution #09/20-21 Recommending Bid Award.

Gifts to the District

Upon motion by Director Cailloux, seconded and unanimously approved, the board accepted gifts to the district from Marathon Petroleum for \$1000 to benefit students at Jefferson Elementary and \$3,865.12 from Office Depot/Office Max to benefit students at Washington Elementary.

Public Comments: There were no public comments.

Student Comments:

Student Representative Grechishkin said it is nice to see how much Jefferson has grown since she attended there.

Student Representative Conde-Martinez said he also enjoyed the Jefferson report. While he was a Little Mountain Lion, it is fund to see the dedication that teachers have toward enrichment and education.

Adjournment: There being no further business, the meeting adjourned at 8:43 p.m.



Larry Otos, Director
Board President



Ismael Vivanco, Superintendent
Secretary to the Board