

MINUTES

February 2, 2022

The board members Sherry Kelley, Officer Lopez, and Lisa Street were present. The meeting was called to order and minutes from the previous meeting approved.

The principal presented the financial statements showing an abundant fund balance, some of which is expected to be used this year, as shown in the budget.

The principal shared that staff continues working extended days as planned to help close the learning gap the students everywhere are experiencing after the pandemic. Staff and administration are providing tutoring and parent conferences to help get them back on track. Gains are being recognized. Staff has also completed the Reading Endorsement making them qualified for teaching the students in highest risk tiers requiring one on one and small group assistance. Staff and admin are also identifying more students who are eligible for special services than in the past and have subcontracted the therapists accordingly. There is a shortage of special ed teachers. Thus it is critical that ours who are endorsement or have the subject area are retained. Funding has been approved to add on for teachers in areas of critical need and the principal requests that we act accordingly with \$500 add ons.

Staff and admin expect to work through spring break due to FSA reading approaching and parent meetings for accommodations schedule for break. There is also maintenance going on during that time that requires access to the inside of the buildings. The extra hours with pay has been offered to all staff. Kelly Services has agreed to provide help if needed.

Fields trips are scheduled this year dependent on COVID maintain safe levels. Year end ceremony has been scheduled, too.

The members reviewed the consent agenda and voted unanimously to approve all items.

There was no one from the public signed up or asking to speak. A motion was made to adjourn and seconded. Meeting was adjourned.

Secretary 

CONSENT AGENDA FEBRUARY 2, 2022

1. Approve continued late paid hours for staff and principal. Approve 20- 40 hours pay for spring break to those desiring to work including Kelly Services.
2. Approve to schedule summer board and teacher training at a state or national conference to keep abreast of changes in law, trends in education and opportunities that may benefit Hartridge stakeholders.
3. Approve seeking legal advice and subsequent approval of accepting donation offer related to the neighboring development change.
4. Approve use of fund balance to cover 20 year student/staff/board event not to exceed \$5000.
5. Approve add on of \$500 to all staff who have Reading endorsement or Subject area plus \$500 for all with ESE endorsement or Subject area. If available use Title 2 or COVID funding. If not, use fund balance if necessary.
6. Approve hourly pay addition for second staff member to perform banking and payroll review.

Secretary 