

## St. John School

**Mission:** Opening hearts to Christ, minds to learning, and service to others

### School Board Minutes

**Thursday, Oct. 8, 2020 6:00 pm – Library**

**Members:** Father Beckman - Pastor, Trixie Reed -President, Brad Kegler -V.P., Maggie McGarvey - Secretary, Ameer Freidhof, Marnie Barnett, Suzanne Gorman and Matt Frye

6:04 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Excused Suzanne Gorman.
- D. Approval of Agenda – Ameer made a motion to approve agenda with addition of E. Snow Days to New Business. Matt seconded. (motion passed).
- E. Approval of minutes – Brad made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Matt made a motion to approve budget. Ameer seconded. (motion passed).

6:11 Guests: None

6:11 Board In-service: 4111.2 – 4116.30a: Personnel – Teachers should be Catholic if possible, and need to support teaching of Catholicism, prayers in class. Review of professional qualities and methods of management. Policies on sexual harassment, staff reduction process, mandatory reporting (training every 3 years).

6:17 Old Business

- A. Memorial – Fr. Beckman – statue ordered paid for by SJS Alum to honor St. John teachers.
- B. Rejuvenation Grant - Daycare
  - a. \$2000/mo. for August & Sept. for being open
  - a. \$2000 for essential workers discount (25%) for daycare

6:26 New Business

- A. Mask guidance & quarantine
  - b. Neck gaiters & Face shields – Ameer made a motion to follow Iowa Department of Health guidelines on not permitting neck gaiters and face shields. Brad seconded. (motion passed).
- B. Flag pole plaque – Ameer made a motion to purchase \$400 plaque for flag pool. Marnie seconded. (motion passed).
- C. Toilet in Reading room – roots in sewer lines.
  - a. Carpet cleaning – Lyle Hosch to clean carpets. Paid for by PTO.
    - i. Rhonda's room, Music room
- D. Fall Bazaar
  - a. Nov. 14
  - b. No baked goods, no raffle, yes kitchen
- E. Snow Days – Snow days will be snow days, no virtual classes.

6:50 Reports

- A. Principal's Report
  - a. SIAC meeting 10/15 – High School checklist. Meeting with John Howard November 4.
  - b. Fire/Tornado Drills – 2 of each have been completed.
  - c. J-CAPS to help make videos for Christmas.
  - d. Student of the month – resumed 10/8
  - e. Halloween celebration Friday 10/30 – up to homeroom teacher on party plans, can bring costumes, store bought packaged treats, and party to be assisted by room parent only.
  - f. Girls Basketball coach needed.

- B. Parish Council – Marnie – nothing to report.
- C. Finance – Trixie – HS transitions, organ repairs, misc remaining repairs and redecoration status.
- D. PTO – Jim - Bazaar craft nights 15<sup>th</sup> and 23<sup>rd</sup>, bibles/program to be purchased for 5<sup>th</sup> grade.
- E. Building and Grounds – Brad – meeting cancelled.
- F. SCRIP- Maggie - Total Sales Gross Profit for September 2020 \$2,308.36 is up from \$1,957.30 in September 2019. YTD Sales Gross Profit 07/1/20-09/30/20 \$5,042.85 is down from \$5,205.32 07/1/19-09/30/19.

6:59 Amee made a motion to enter executive session. Matt seconded. (motion passed).

Personnel issue brought to board member's attention by parent discussed.

7:07 Matt made a motion to exit executive session. Amee seconded. (motion passed).

7:08 Adjourn – Matt made a motion to adjourn meeting. Amee seconded. (motion passed).

**Next meeting: November 5, 2020 @ 6:00 In-service 4116.30b – 4119.4a**