

SPECIAL BOARD MEETING

August 24, 2020

12:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Gye Varner at 12:00 pm in the Boardroom of Baker High School. Trustees Mike Gunderson, Quentin Burdick, Klint Flint and Johnna Koenig were in attendance. Also present were Superintendent Aaron Skogen, Principals David Breitbach and Bo Lingle, Vice Principal Jacob Gion, Technology Director Scott Anderson and District Clerk Jennifer Mettler. No guests were present.

EXTRACURRICULAR HIRES 2020-21

Mr. Breitbach presents to the board new hires for the extracurricular positions. The positions to be filled are:

- Emily Palo, C Squad Volleyball Coach
- Lisa Burdick, Student Union Advisor
- Alyson Lineback, Student Council Advisor
- Hillary Frank, Year Book Advisor and Freshman Class Advisor

Klint Flint moved to hire the recommended individuals as presented for the 2020-21 extracurricular assignments. Mike Gunderson seconded the motion; motion carried unanimously.

TRANSPORTATION BUDGET – SPARTAN BUS LINES

Mr. Skogen stated the transportation committee met with Mr. John Geving of Spartan Bus Lines to discuss the proposed increase to his current transportation contract. Recently the Governor made available some additional funding for the transportation fund; the funding is only available through December 30, 2020 which is 82 days of the school year. Therefore, it is being recommended to allocate \$8,200 to Spartan Bus Lines in the Transportation Fund from the Governor’s additional funding. The additional allocation is for the increase in driver time and extra cleaning time required of the drivers to run the yellow bus routes; the funds will be prorated monthly to Spartan Bus Lines starting in September. Discussion followed.

Johnna Koenig moved to allocate an additional \$8200 to Spartan Bus Lines for increased costs associated with transporting students to and from school during the Declared State of Emergency issued by Governor Bullock. These funds will be prorated for 82 school days paid to Spartan Bus Lines on a monthly basis starting in September 2020 through December 2020. Quentin Burdick seconded the motion; motion carried unanimously.

2020-21 BUDGETS

Mrs. Mettler presents to the board the 2020-21 Budgets. The following are recommended budgets for budgeted funds:

General Fund	\$4,139,899.05
Transportation	\$450,651
Bus Depreciation	\$10,000
Tuition	\$90,000
Retirement	\$850,000
Adult Education	\$150,000
Technology	\$700,000
Flexibility	\$2,500,000
Debt Service	\$5,000
Building Reserve	\$5,000,000

The Transportation fund includes the additional \$10,651 of the Governor’s additional funding for COVID Relief. Johnna Koenig moved to approve the budgets as presented for the 2020-21 school year. Mike Gunderson seconded the motion; motion carried unanimously.

REPORTS

Mr. Breitbach reported the administration has been working on a spectator plan that will be presented to Fallon County Public Health for the upcoming sports season. The plan has different levels of spectator participation based on the number of active cases in the County.

There being no other business, meeting adjourns at 1:02 pm.

Clerk

Chairman