

SPECIAL BOARD MEETING

August 2, 2021

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 Quentin Burdick (via phone), and Klint Flint were in attendance; Mike Gunderson and Johnna Koenig were absence. Also present were Superintendent Aaron Skogen, Vice Principal Bo Lingle, Head of Maintenance Mardi Brown and District Clerk Jennifer Mettler. No guests were present.

PUBLIC COMMENT

None

HOUSING REQUEST PLEVNA SCHOOLS

Mr. Skogen present to the board a request from Plevna Public Schools to rent an available apartment in the District's housing unit. Plevna Schools have housing for their teachers, however, they have water damage requiring extensive repairs and need a rental for a short time while the house is getting repairs. Board Policy 7560 will be amended to include language as follows:

In the event a neighboring school district makes a request to rent an apartment and the Baker School District (District) has a vacancy, the board authorizes the Superintendent to offer a temporary lease to the neighboring school district. It will be the responsibility of the neighboring school district to pay the monthly rent amount on the lease agreement and an additional \$100/month for the term of the lease agreement and said agreement will not exceed more than one (1) school year. In the event the District needs the unit for a new non-tenured teacher, said neighboring district will be given a month's notice to vacate the premises.

The request from Plevna Schools would be temporary, expected for 3-4 months. Chairperson Varner inquires if the District has renters show insurance when they occupy units? At this time they do not, but it could be added to the lease agreement; Mr. Skogen and Mrs. Mettler will see what other districts do with their renters.

Klint Flint moved to change BP7560 as presented and rent the available apartment to Plevna Schools. Quentin Burdick seconded the motion; motion carried unanimously.

CITY OF BAKER DONATION AGREEMENT

Mr. Skogen stated the City of Baker has agreed to donate all the Recreation Department's equipment, currently being housed in the Rec Center, to the District at no cost.

Quentin Burdick moved to approve the City of Baker Donation Agreement. Klint Flint seconded the motion; motion carried unanimously.

REPORTS

Mardi Brown reports next summer it has been recommended by the flooring company to strip all the wax off the Longfellow Gym floor and repaint and wax; that will be one project on the list for next summer.

There being no other business, meeting adjourns at 12:20 pm.

Clerk

Chairman