

Morrice Area Schools
Board of Education – Regular Meeting
February 10, 2021

The regular meeting of the Morrice Area Schools Board of Education was held on Wednesday, February 10, 2021, via Zoom.

The regular meeting was called to order by Board Member, Randy Farrow at 6:00 p.m. Mr. Farrow led the Board in the Pledge of Allegiance to the American Flag.

Member(s) Present: Randy Farrow, Roy Munro, Kelsi Iler, Barb Wyzga, Stacey Nieto, Jerry Dennis

Member(s) Absent: Amy Workman

Others Present: Nikki Johnston, Lynnette Cole, Michelle Falcon, Lisa Brant, Amy Leffel

Iler moved, supported by Dennis to approve the agenda as amended. Ayes-6; Nays-0. Motion carried.

Chief Matt Balsley was awarded the Oriole Pride Award

Munro updated the board about the personnel meeting

Dennis moved, supported by Iler to approve the minutes of the January 27, 2021 Work Session and the Treasurer's and other Financial Reports dated January 31, 2021 as presented.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Nieto)

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the personnel report dated February 10, 2021 as presented and recommended by the Administration.

Ayes (Farrow, Munro, Dennis, Iler, Wyzga, Nieto)

Nayes (None)

Motion Carried.

Dennis moved, supported by Iler to approve the extended covid-19 learning plan dated February 10, 2021 as presented by administration.

Ayes (Farrow, Munro, Iler, Dennis, Wyzga, Nieto)

Nayes (None)

Motion Carried.

Agenda Item # E Resolution to approve HS virtual day plan. Tabled until February 15, 2021 special meeting.

Dennis moved, supported by Iler to approve the concrete bid from Jeff's concrete, not to exceed \$16,330.

Ayes (Farrow, Munro, Iler, Dennis, Wyzga, Nieto)

Nayes (None)

Motion Carried.

Iler moved, supported by Dennis to approve the 2020-2021 budget amendment as presented.

Ayes (Farrow, Munro, Iler, Dennis, Wyzga, Nieto)

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Nayes (None)
Motion Carried.

Dennis moved, supported by Iler to approve that the Morrice BOE provide all employees with 10 days of paid sick time from Jan 1, 2021 - June 30, 2021 if employee is unable to work because the employee is quarantined, and/or experiencing COVID-19 symptoms and seeking a medical diagnosis; or the employee is caring for an individual with COVID-19. These sick days do not accumulate and will expire June 30, 2021.

Ayes (Farrow, Munro, Iler, Dennis, Wyzga, Nieto)

Nayes (None)
Motion Carried.

- I. Opening of Meeting
 - A. Welcome – President Mr. Randy Farrow
 - B. Pledge of Allegiance to the American Flag
 - C. Roll Call (Farrow, Munro, Dennis, Iler, Workman, Wyzga, Nieto)
 - D. Additions/Deletions/Changes/Objections and Approval of Agenda Order
- II. Communication
 - A. Community Comments
 - B. Oriole Pride Award
 - C. Transparency Report
 - D. Board Comments
- III. Consent Agenda
 - Approve the Minutes of the January 27, 2021 Work Session
 - Approve the Treasurer's and other Financial Reports dated January 31, 2021
- IV. Non Consent
 - A. Personnel Report
 - B. Resolution to Approve Extended Learning Plan Dated February 2021
 - C. Discussion: Review Committee Meeting Schedule
 - D. Discussion: HS Virtual Day Plan
 - E. Resolution to Approve HS Virtual Day Plan
 - F. Resolution to Approve Concrete Bid
 - G. Resolution to Approve 2020-2021 Budget Amendment
 - H. Resolution to Approve the Pandemic Leaves of Absence Policy
- V. Report(s) to the Board
 - A. Superintendent
 - B. Jr/Sr High School Principal
 - C. Elementary Principal
 - D. Early Childhood Coordinator
 - E. Athletic Director
 - F. Board Comments
- II. Adjournment

Meeting Adjourned at 7:35pm.