

**Sovereign Community School Board of Education
Regular School Board Meeting Minutes**

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September 3, 2020, 6:30PM

- I. Call to Order; Roll Call at 6:38
- II. Attendance:
 - Kate Sultuska, Board President
 - Jaimie Gua, Board Vice President (joined at 6:31pm)
 - James McSpadden, Board Treasurer
 - Summer Wesley, Board Secretary/Minute Clerk
 - Sarah Adams-Cornell, Board Member Seat
 - Kyla Molina, Board Member
 - Dianne Schaff, Board Member Seat
 - Georgia Harjo, Student Representative
 - Matt Wilson, Superintendent
 - Stacie Thrasher, Director of Operations
 - Carol Perkins
 - Mary Peacock
 - Sarah Wilson Boston
 - Torri Andrews
- III. Establish Quorum present at 6:39
- IV. Public Comment – no public comments
- V. Financial Reporting given by Stacie
- VI. Superintendent Report:
 - Enrollment at 96
 - Mary Peacock, Special Ed Coordinator, updated on compliance
- VI. Proposed Executive Session to discuss specific personnel matters & contract negotiations, inviting Matt, made by Kate. James seconded.
 - Kate - yes
 - James - yes
 - Summer - yes
 - Dianne - yes
 - Kyla - yes
 - Sarah - yes

Motion carries unanimously. Entered Executive Session at 7:08 pm. Returned to regular session at 7:36 pm.

VII. Action Items

1. Motion to all OU students to create collaborative unit with Sovereign's English teacher made by Sarah. Kate seconded.

Kate - yes
James - yes
Summer – yes
Jaimie - yes
Dianne -yes
Kyla -yes
Sarah – yes

Motion carries unanimously

2. Motion to approve updated COVID-19 Plans to include both in person & virtual instruction, beginning September 14, 2020 made by James. Sarah seconded.

Kate - no
James - yes
Summer – yes
Jaimie - yes
Dianne -yes
Kyla -yes
Sarah – yes

Motion carries with 6 of 7 votes.

3. Motion to treat Agenda items 3 (month to month contract for Jedediah Smith at \$3,278.58) & 4 (month to month part time teacher Brittany McKane at \$1,597.50) as a slate & amend Jedediah's to Jr High math made by Summer. Seconded by Kate.

Kate - yes
James - yes
Summer – yes
Jaimie - yes
Dianne -yes
Kyla -yes
Sarah – yes

Carries unanimously

4. Motion to approve both contracts made by Kate. Sarah second.

Kate - yes
James - yes
Summer – yes
Jaimie - yes
Dianne -yes
Kyla -yes
Sarah – yes

Motion carried unanimously.

- VII. Motion to Adjourn made by Kate. Summer seconded.

Kate - yes
James - yes
Summer – yes
Jaimie - yes
Dianne -yes
Kyla -yes
Sarah – yes

Adjourned at 8:10 pm.