

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

meet.google.com/ifk-pved-nyo

1 330-887-2061 PIN: 781 606 401#

**August 28, 2020, 6:30PM**

I. Call to Order; Roll Call at 6:33

Kate Sultuska, Board President  
Summer Wesley, Board Secretary/Minute Clerk  
James McSpadden, Board Treasurer (joined at 6:58 pm)  
Sarah Adams-Cornell, Board Member Seat #2  
Kyla Molina, Board Member Seat #3  
Dianne Schaff, Board Member Seat #4  
Georgia Harjo, Student Representative  
Matt Wilson, Superintendent

II. Quorum established & present at 6:34

III. Motion to move into Exec session by Kate, inviting Matt. Sarah second

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes

Moved to Exec session at 6:36pm, adjourned at 7:11

IV. Action Items

A. Motion to approve minutes from August 6<sup>th</sup> Regular Meeting Kyla. James seconded.

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes  
James McSpadden – yes

Motion carries unanimously

B. Motion to approve the following contracts for Jr. High Science for Abigail \$38,341 made by Sarah. Kate seconded.

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes  
James McSpadden – yes

Motion carries unanimously

C. Motion to table contracts for Math, English, and HS Science teacher made by Kate. Summer seconded.

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes  
James McSpadden – yes

Motion carries unanimously

D. Motion to table stipend for Kimberly to be head teacher, 5th grade made by Kate until. Kyla seconded.

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes  
James McSpadden - yes

Motion carries unanimously

V. Motion to adjourn made by Kate. Summer second

Kate Sultuska - yes  
Summer Wesley - yes  
Sarah Adams-Cornell - yes  
Kyla Molina - yes  
Dianne Schaff - yes  
James McSpadden - yes

Motion carried unanimously. Adjourned at 7:22 pm.