

Board Meeting Summary: February 17, 2021

EDGAR SCHOOL DISTRICT STRATEGIC PLAN

Mission Statement: The School District of Edgar provides a safe and positive environment and is committed to continuous improvement for all students, staff and community members. Edgar Excellence embodies leadership in: curriculum & instruction, technological integration & innovation, collaboration & co-curriculars. We prepare all of our graduates to be college and career ready.

Vision: The Edgar Excellence environment will ensure a rigorous learning experience that equips our students for success in a global society.

Values: The School District of Edgar values: Edgar Excellence...Pride and Tradition! Respect & Responsibility, Teamwork, Hard Work & Integrity, Leadership, Critical Thinkers, Acceptance of All

Staff Presentation:

Mr. Tom McCarty, Mrs. Lisa Witt, and Dr. Cari Guden presented information on COVID in the schools. At the time of the presentation our dashboard showed one current positive case in the district. We will continue our same COVID procedures for the rest of the 3rd quarter and then we will re-evaluate our practices for 4th quarter.

Mrs. Morgan Mueller and Dr. Cari Guden presented information on the upcoming referendum. The community should have received the February newsletter in their mailboxes. We will continue to update the community through social media posts, updates on our school website, and we will continue attending local community and municipality meetings through February and March. We purchased yard signs with donated funds and we will begin to distribute the signs this week.

Dr. Guden reported on the following:

1. Second Friday in January Pupil Count

Date	Starting Count	Less Non-Resident Reductions (OE In)	Plus Resident Additions (OE Out)	TOTAL
2013-14 3 rd Friday in Sept	636	53	40	623
2013-14 2 nd Friday in January	638	55	38	621
2014-15 3 rd Friday in Sept	654	67	33	620
2014-15 2 nd Friday in January	659	69	33	623
2015-16 3 rd Friday in Sept	626	67	43	602
2015-16 2 nd Friday in January	622	64	42	600
2016-17 3 rd Friday in Sept	618	72	42	588
2016-17 2 nd Friday in January	620	74	38	584
2017-18 3 rd Friday in Sept	599	82	45	562

2017-18 2 nd Friday in January	598	81	44	561
2018-19 3 rd Friday in Sept	597	89 (1 is resident Home Schooler)	52	560
2018-19 2 nd Friday in January	594	88	51	557
2019-20 3 rd Friday in Sept	602	99	52	555
2019-20 2 nd Friday in January	600	91	54	563
2020-21 3 rd Friday in Sept	571	71	57	557
2020-21 2 nd Friday in January	568	70	57	555

2. Open Enrollment Dates: February 1-April 30, 2021
3. Fund 21—Gifts/Donations
 - a. Each year we present the summary of Fund 21: Grants and Gifts. In June, you are given a complete update.
4. MOU for School Resource Officer Program
 - a. The purpose of this Memorandum of Understanding (MOU) is to formally establish a School Resource Officer (SRO) Program and to set forth guidelines to ensure that law enforcement, school officials, and the community they serve, have a shared understanding of the goals of the SRO Program.
5. Communication
 - a. Legislative Meeting: March 1, 2021
 - b. MCSE January Board Highlights
6. Correspondence
 - a. Thank you from Sunshine on the Trail
 - b. Thank you from Mike and Suzanne Wolf and Family

Mrs. Witt reported the following:

1. Data
 - a. MAP Data Grades 2-5 and FASTBridge Grades 4K-2
 - b. AGR Goals
 - c. FORWARD Exam Grades 3-8 and 10
 - d. Attendance/Behavioral Data
2. Preschool Screening
3. Upcoming Dates
 - a. February Family Fun Night
 - b. P/T Conferences—February 25th from 3:30-7:30pm
 - c. Staff Inservice February 25th and 26th

Mr. McCarty reported the following:

1. MAP Testing (Grades 6, 7, 8)
2. ACT Testing—March 9th
3. Attendance/Behavioral Data

Board Members— Mr. Bill Dittman presented Ms. Tess Kaiser with her retirement clock. Thank you, Tess for your service as a Board Member and for the countless volunteer hours you gave to our district and community.

Consent Agenda

Personnel

- a. Coach Resignation:
 - a. Mrs. Courtney Neumann has decided not to continue coaching as the Varsity Volleyball Coach. The School Board approved her resignation effective immediately.
- b. Spring Athletic Coaches:
 - a. Mr. McCarty has been working to fill our spring coaching staff. The School Board approved the coaches for softball, baseball, and track.
- c. FMLA Staff Request
 - a. A staff member is requesting FMLA time off to have her third child. She is requesting 3 full weeks off after the birth of her baby (April 5) and then will work 3 days a week the rest of the school year. The School Board approved this FMLA leave.

Policy

- a. Neola Updates: 1st Reading (Volume 30, Number 1: December 2020 & EDGAR Updates)
 - a. Neola prepares updates and revisions to the policies throughout the year and then these updates are sent to me twice a year. The School Board approved these updates for the 1st reading.
- b. Policy # 5460: Graduation Requirements
 - a. We are recommending a few changes with the graduation policy to begin with this year's freshman class. The School Board approved these changes for the 1st reading.

Finance

1. Transportation Contract Addendum
 - a. MaryKay received confirmation from her bank informing her that Fischer's has been forgiven for the PPP loan. Edgar School District's portion of that money is \$51,340.00. That amount will be discounted on the May 2020 billing. The updated addendum addresses the alternative bus that was not addressed in the original addendum. The updated addendum also addresses assessing the situation and making the company "whole" if, within 6 years, an audit shows reason to not forgive the whole amount. The School Board approved the 2019-20 updated addendum.
2. RVA Invested Member Agreement
 - a. Mr. McCarty reviewed the RVA invested member agreement and explained how this will benefit Edgar School District and Edgar students. The School Board approved the RVA invested member agreement.
3. CESA 9 Services Contract 2021-22
 - a. The CESA 9 contract for services for 2021-22 is \$30,362.00. The costs are down from last year due to not contracting for LMC services next year. (\$34,229.00) (-\$3867) The School Board approved the 2021-22 CESA 9 Contract.
4. CESA 10 Services Contract 2021-22
 - a. The cost for the services for CWETN for 2021-22 is \$13,945.00. This the same cost as this current year—no increase. The School Board approved the 2021-22 CESA 10 Contract.

**Next Regular School Board Meeting:
Wednesday, March 17, 2021 at 6:00pm**