

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 10, 2020**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:32 a.m. on Thursday, September 10, 2020, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf v ia Zoom(Armour), Joel Koskan (Colome Consolidated), Chad Clites (Corsica-Stickney), Karen Timanus via Zoom (Gregory), Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon), Lindsey Weich via Zoom (Plankinton), Jim Burg (Wessington Springs) and Kris Purcell via Zoom (White Lake).

Members absent: Joe Kellen (Burke) Ross VanZee (Platte-Geddes) and Tara Hochhalter (Wolsey-Wessington)

Superintendents: Andrea Powell (Armour), Debbie O'Doan via Zoom (Colome Consolidated), Scott Muckey (Corsica/Stickney), Sara Klein (Gregory), Steve Randall via Zoom (Plankinton), Joel Bailey via Zoom (Platte-Geddes), Pandi Pittman (Wessington Springs) and Jennifer Boomsma-Kelsey (Wolsey Wessington).

Others present: Valerie Johnson (Director), Casey Bailey (Virtual School Director), Jane Keller (Administrative Assistant)

Additional Agenda Items

Approve Agenda

Motion Colome, seconded by Wessington Springs approving the amended agenda. All members present voted aye. Motion carried.

Approve Minutes from August 6, 2020

Motion Gregory, seconded by Mt. Vernon approving the minutes from the regular meeting held on August 6, 2020. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Kimball, seconded by Gregory approving the report of cash transactions, revenue summary, and expenditure reports dated August 31, 2020. All members present voted aye. Motion carried.

Approve Other Payroll

Motion Colome, seconded by White Lake approving the following other payroll for ESY services for payment:

Maria Vosika	\$168.98
Jennifer Boyden	\$225.00

All members present voted aye. Motion carried.

Approve Disclosure of Potential Conflict of Interest per SDCL 3-23

No action taken.

Approve Bills

Motion Mt. Vernon, seconded by Wessington Springs approving the following bills for payment:

Approve Edgenuity Contract

Motion Kimball, seconded by Armour to approve the Edgenuity Contract for the DIAL Virtual School platform.

All members present voted aye. Motion carried.

Executive Session for Personnel per SDCL 1-25-2 (1)

Motion Wessington Springs, seconded by Colome to enter into executive session at 10:46 a.m. to discuss personnel per SDCL 1-25-2(1). All members present voted aye. Motion carried.

President Chad Clites declared executive session closed at 10:48 a.m.

Approve Contracts

Motion Gregory, seconded by Mt. Vernon to approve the following amended contracts for the 2020-21 Fiscal Year:

Jamie Griffith	Part Time Speech Therapy and 0-3 Coordinator	\$56,500.00
Hollie Mosterd	0-3 Coordinator	\$49,250.00

All members present voted aye. Motion carried.

Approve Surplus Policy DN

Motion Wessington Springs, seconded by White Lake approve the addition of surplus policy DN per SDCL 13-8-39.

All members present voted aye. Motion carried.

Critical Infrastructure Employees

Motion Kimball, seconded by Colome to approve following resolution for critical employee designation.

STAFF	Position	Critical Infrastructure Employee				
Casey Bailey	VS Director	N	Can work remotely			
Laura Bergeleen	Speech Therapist	Y				
Jennifer Boyden	SLPa	Y				
Bobbi Brink	Speech Therapist Virtual Instructor	N				
Catrina Brown	Business Manager	Y				
Karla Burke	Ed Spec/SLP sub	Y				
Jamie Griffith	Speech Therapist 0-3 Coordinator	Y				
Valerie Johnson	Director	Y				
Kristi Kafka	School Psychologist	Y				
Jane Keller	Admin Asst.	N	Can work remotely			
Jennifer Klundt	Speech Therapist	Y				
David Kocisko	School Psychologist	Y				
Sona Kott	Occupational Therapist	Y				
Roxann Larson	Speech Therapist	y				
Holly Mosterd	0-3 Coordinator	Y				
Nicole Palmer	Speech Therapist	Y				
Karen Peters	DIAL VS Asst.	N	Can work remotely			
Jayne Rubendall	School Psychologist	Y				
Ron Senne	Grant Writer	N	Can work remotely			
Paige Shumake	Occupational Therapist	Y				
Erin Sibbel	School Psychologist	Y				
Kellie Stukel	Physical Therapist	Y				
Alisha Tech	School Psychologist	Y				
Renee Thomas	Ed. Evaluator	Y				
Tayla Thomas	SLPa	Y				
Maria Vosika	Speech Therapist	Y				
Tania Witt	0-3 SLP	Y				
Natalie Wright	Speech Therapist	Y				

Critical Infrastructure Employee (CIE) Decisions were based on the need for the employee to be physically in attendance to allow CORE to complete services necessary to meet its mission.

CIE's who are identified as a potential exposure and remain asymptomatic will be allowed to continue work in person when meeting the following guidelines: A potential exposure means being a household contact or having close contact within 6 feet of an individual with confirmed or suspected COVID-19. The timeframe for having contact with an individual includes the period of time of 48 hours before the individual became symptomatic.

a. CIE will self monitor temperature 3 x's a day.

b. Masks will be worn at all times within work facility. (Cooperative and other school district buildings)

c. Therapists will wear a mask and use a barrier/or face shield when working with students.

d. CIE will maintain 6 feet and practice social distancing as duties permit.

e. CIE will clean work space and materials after each use.

All members present voted aye. Motion carried.

Hail Damage

No action taken.

Approve Supplemental 2020-21 Budget per SDCL 13-11-2

Motion Kimball, seconded by Gregory to approve the supplemental budget. All members present voted aye through roll call vote. Motion carried.

ESY Service Charges

Motion Wessington Springs, seconded by White Lake to approve forgiveness of charges for ESY services delivered through the month of July. All members present voted aye through roll call vote. Motion carried.

Virtual School Report

No action taken.

Director's Report

No action taken.

Next Meeting:

October 8, 2020 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD

Adjourn

Motion Colome, seconded by Mount Vernon to adjourn the meeting at 11:23 a.m. All members present voted aye. Motion carried.

President

Business Manager