

# **Board Meeting Minutes**

September 14, 2021 Meeting Minutes

#### **Board Members Present:**

K. Hall, A. Wilder, A. Mead, M. Piernick

#### **Guests Present:**

E. Hedgepeth, Tim Hedgepeth

#### I. Opening Items

### **Call the Meeting to Order**

K. Hall called a meeting of the board of directors of United Community School to order on September 14, 2021 @ 5:31 PM.

# **Approve Minutes**

A. Wilder made a motion to approve the August board meeting minutes. Seconded by A. Mead. **Approved Unanimously.** 

### **Approve Agenda**

Motion to approve by A. Wilder. Seconded by M. Piernick. Approved Unanimously.

### **Public Comments**

None

#### Process to Become A Board Member

 T. Hedgepeth informed the board that there was a parent interest in applying to become a board member. He reminded the board of the current policy of having prospective board members send their resume with a statement of interest to the board email. The board decided that no changes were needed in the policy at this time.

### Staff Tardiness Policy

E. Hedgepeth talked about how they need to tighten up on staff tardiness. A discussion
was had on if the current school policy was sufficient or if it should be made clearer. After
discussion, the board decided that the current staff tardiness policy was sufficient and that
an update to the policy not needed.

#### Assessment Data

 E. Hedgepeth provided the board a report with information on Amplify and iReady BOY, BOG assessment results.

#### School Improvement Meeting

• E. Hedgepeth provided the board an update on the school improvement meeting. The board looked over the materials. There was no further discussion.

#### Enrollment

• E. Hedgepeth provided the board with an update on our 20 day ADM. She mentioned we are right on target for what we planned for enrollment. She noted that there were many absences due to Covid exposures and quarantines. She is hoping the state will pass the "Hold Harmless" law that does not penalize public schools for Covid-related absences.

# Upcoming Events

• E. Hedgepeth provided a board with a list of upcoming events coming up in October.

# IV. Closing Items

## **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:13 pm.

Respectfully Submitted, K. Hall