

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: September 9, 2021

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Gymnasium

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Brian Penrose

Members Absent: Joan Paula

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board

Call to Order: The President called the meeting to order at 6:03 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **minutes of the August 12, 2021 regular meeting.**

Tabled: On Motion by Michael Farrell, seconded by Alexandria Harris, **minutes of the August 30, 2021 special meeting.** Michael Farrell and Brian Penrose voted for the Motion. Alexandria Harris and Trisha Hosley abstained. The Motion was tabled.

The **next meeting date is Thursday, October 14, 2021** at 6 p.m.

Public Participation: None

Presentations: None

Superintendent's Update: The **first day of school was successful.** Superintendent's Conference Days were spent in teacher classrooms on Tuesday and Wednesday.

The **Diversity, Equity and Inclusion** draft policy was shared with the faculty and a plan for forming the policy for our needs will be discussed.

Our **capital project construction** is ongoing. Tennis courts are complete, the vestibule is near completion, the camera system is being installed, hallway ceiling and lighting is installed, third floor bathrooms are complete, the new phone system is installed. We have experienced some material delays on doors and the fire panel.

Hamilton County Public Health approved our **COVID Reopening Plan**. Public Health also provided us with various PPE and COVID test kits.

Grades 3-12 will be attending a **9/11 Exhibit** at the CVW Long Lake Library.

Business Affairs:

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the July 2021 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-1, A-4, A-6, C-1, C-2, H-1 and H-2 were reviewed.

Recommendations for Approval

Approved with Thanks and Regrets: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, the **retirement of Lisa Walker** effective January 17, 2022.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Nicole Curtin as Mentor for Edward Cook**.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Budget Planning Dates for 2021-2022 school year**.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Edward Cook as Boys' Varsity Basketball Coach** for the 2021-2022 school year.

General Discussion

The **District-Wide Safety Plan** was reviewed and needs to be approved next month.

Policy 1st Readings: Policy #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff), #7320 Alcohol, Tobacco, Drugs and Other Substances (Students) and Policy #7131 Education of Students in Temporary Housing were reviewed.

2nd Public Participation: The Board discussed the Girls' Modified Soccer Team.

Executive Session: On Motion by Trisha Hosley, seconded by Michael Farrell, with all in favor to enter Executive Session at 6:53 p.m. to discuss matters which will imperil student safety if disclosed.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, to leave Executive Session at 7:32 p.m.

Adjournment: On Motion by Alexandria Harris, seconded by Brian Penrose, with all in favor, the Board adjourned at 7:33 p.m.

Clerk of the Board

Victoria J. Snide