

Board of Education
Cochrane-Fountain City School District
Committee of the Whole Meeting Minutes
February 9, 2021

The meeting was called to order at 6:03 pm.

Board members present: Kalene Engel, Lynn Doelle, Karen Knospe, Don Baloun, Larry Cyrus, and Rita Greshik. Bonnie arrived late.

Guests: Randy Fetting, Dr. Fairbanks, Tom Hiebert

Pledge of Allegiance
Reading of Mission Statement
Confirmation of Notice

Agenda acceptance: Don Baloun moved to approve the agenda with no adjustments, Lynn Doelle seconded the motion. Approved 7-0

Randy Fetting provided an overview of the transportation program including challenges encountered and adaptations made due to COVID. Future purchases include another bus and possibly an expedition or transit van. Recruitment of new bus drivers continues to be a challenge; strategies for recruitment were discussed.

Treasure Trove now has \$32,000 donated. Kalene Engel will be the school board liaison. The structure of the giving circle is being formed with 8 members on the board of directors.

Pandemic checks will be handed out to staff by school board members tomorrow morning.

Job descriptions with matching evaluation forms were shared. Questions were answered.

We agreed to use the WASB board self-evaluation tool. Each board member will complete the survey individually. Results will be reported back. Each board member should then identify 3 priorities to concentrate on for growth in the coming year.

The SAT committee is working on refining goals.

Future items: March - solar power

Larry Cyrus moved that we go to closed session at 8:15pm. Lynn Doelle seconded the motion. Motion passed 7-0.

The closed session was called to order at 8:24 pm.

Members present: Karen Knospe, Larry Cyrus, Lynn Doelle, Bonnie Breza, Rita Greshik (by Zoom), Kalene Engel and Don Baloun.

Others present: Dr. Fairbanks and Mrs. McKay.

After much discussion and clarification, we recommended the presentation of administrative contracts for acceptance at the regular business meeting in February.

Dates for steps in superintendent evaluation were set. 2/17 all evaluations forms turned in to Bonnie Breza or Larry Cyrus. March 4, board study and prepare superintendent evaluation. March 17, share evaluation with superintendent. April 1, present final written form to Dr. Fairbanks.

Larry Cyrus moved to adjourn from closed session at 11:00pm. Kalene Engel seconded the motion. Motion passed 7-0.