

Board of Education
Cochrane-Fountain City School District
Committee of the Whole Meeting Minutes
December 2, 2021

Meeting was called to order at 6:00 p.m.

Members in attendance: Karen Knospe, Rita Greshik, Lynn Doelle, Larry Cyrus, Kalene Engel, Don Baloun, and Bonnie Breza. Dr Jo-Ellen Fairbanks also attended.

Kalene Engel made the motion to accept the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

The goal and role of the ad hoc committee was discussed. The committee will take that information and present a further plan for its next steps.

A report was given on the ESSER funds received and how they have been spent as well as ESSER funds anticipated and plans for those funds.

A Fab Lab grant application was delayed while the program is being redefined and while we search for an instructor.

The personal leave portion of the employee handbook was explained. It will be referenced to the policy manual as well.

The absence of our many wonderful volunteers was discussed. As a precaution for our students and our volunteers, it was decided that this issue would be discussed again during second semester.

Results of the board development survey were discussed.

Sue McKay shared all the progress that has been made in defining the role and expectations of activity advisors. Sue is developing an Activity Advisor handbook and a system for reporting involvements and accomplishments of each group to the activities coordinator.

Kalene Engel made the motion to move into closed session at 8:17 p.m. Don Baloun seconded the motion. Motion carried.

Evidence to be considered in the superintendent evaluation was presented.

Kalene Engel made the motion to adjourn at 9:48 p.m. Don Baloun seconded the motion. Motion carried.