

Board of Education  
Cochrane-Fountain City School District  
Committee of the Whole Meeting  
January 6, 2022

Meeting was called to order at 6:18 pm

School board members present: Larry Cyrus, Don Baloun, Lynn Doelle, Karen Knospe, Kalene Engel, Bonnie Breza, Rita Greshik was late. Dr Jo-Ellen Fairbanks was also present.

After the adjustment of including a covid update, Kalene Engel made the motion to accept the adjusted agenda. Lynn Doelle seconded the motion. Motion carried.

Open enrollment guidelines and limits were explained and discussed. Action will be taken on this at the January business meeting.

Three possible defeasance plans were presented that would help to stabilize the budget over the next years. All three were shared and discussed. The third plan was recommended. Action will be taken at the January business meeting.

Staffing updates were shared concerning the social studies, English, math, substitutes, and custodian vacancies. The positions are still open in math, paraprofessionals, and substitutes.

Covid updates aligned to county guidelines were presented and discussed. Updated information was ready to send to parents the following day.

Larry Cyrus made the motion to move to closed session at 7:43. Lynn Doelle seconded the motion. Motion carried by roll call vote.

Closed session was called to order at 7:43 pm.

Board members present: Larry Cyrus, Don Baloun, Lynn Doelle, Kalene Engel, Karen Knospe, Bonnie Breza, Rita Greshik. Dr Jo-Ellen Fairbanks was also present.

Information was shared and discussed on a personnel investigation.

Don Baloun made the motion to return to open session and adjourn at 9:25 pm. Kalene Engel seconded the motion. Motion carried.