



Board Meeting Minutes

Monday Jan. 11, 2021 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:33 pm

In attendance: Kelli Wallace, David Worford, Nicole Booker, Wayne Thornes, Sarah Putman, April Price, Heidi Habbinga, Pam Rice, Chelsea Hill, Andie Kirkwood, Laura Sutton

Minutes: Presented and approved

Officers' Reports

President's Report, Kelli Wallace, David Worford

- Welcome back after having a month off
- Excited to be starting back to school all together and in person

Principal's Report, Wayne Thornes

- The biggest news is return to learning in person
 - School staff has been working hard to prepare
 - Classrooms will look different
 - Teachers are all figuring out how to make space work
 - Office staff has been fielding lots of phone calls from nervous parents
 - Everyone is excited to get back to a regular community atmosphere
- New protocol being implemented
 - If a student or teacher is identified as being COVID positive, the classroom will close, not the entire school
 - "Targeted closings"
 - If someone is sick (tests positive) they will be out for 10 days
 - We have three designated substitutes for our building
 - Can also utilize paras, Laura, and Wayne
 - If the percentage of COVID cases increases will consider going back online
 - Encouraging families to keep sick kids home

- Getting new Chromebooks for K-2
 - Have been on order for quite some time
 - Able to now retire some older devices
- Vaccine is coming
 - Teachers are very excited
 - Anticipating first doses to be given end of February/beginning of March
- We are getting six student teachers this semester
 - Excited that this includes our very own Trena Frieauf
 - These student teachers can help substitute teach, if necessary
- Kindergarten enrollment is going on
 - Tours are available by appointment, and only when students are not in the building
- School of Choice is also going on currently
 - Have been touching base with Shepardson families who opted for other enrollment options this year to see if they will be coming back to Shepardson next year
 - -
- Testing is coming up
 - 2nd-grade MAPS

New Business

Yearbook-David Worford

- Have not received a reply from Mary L.
- Need to look for other options
 - Cherie Worford has offered
 - Pam Rice offered to help Cherie
- Need to get a confirmed chair for the yearbook early next semester
 - Cherie and Pam have filled in the last three years, requesting a confirmed chair for next school year.

Air Filters-Wayne Thornes, Sarah Putman

- It has been suggested and requested that we look at putting in air filters to all classrooms
- The rooms are actually larger than originally thought
 - Measuring at 28'x28' with 8.5' ceilings
- Looking at different filters to improve our ventilation/purification in each room
 - Currently at "low"; want to improve to "good"
 - Wayne presented data, research
 - Harvard-CU Boulder Portable Air Cleaner Calculator
- Noise level concerns
 - Kim Ayala has one in her room, tested the noise level and it is quiet and not an issue

- Cost is substantial
 - District will not support purchase but will allow schools/PTOs to purchase their own
 - Estimate the cost for 16 classrooms is \$5000
- Andie Kirkwood-Staff is extremely interested and supportive
- Sarah Putman-Talking with Emily Clark about the set up
- Nicole Booker-If Trivia Night does happen, could do an auction for filters/funding
- Further discussion tabled/continued to the General Meeting due to time constraints

Meeting Adjourned: 6:30 pm

Minutes compiled by Pam Rice