

# **Albert Gallatin Area School Board – WORK SESSION & REGULAR MEETING**

**D. Ferd Swaney – 6:00 PM**

**TUESDAY, APRIL 14, 2020**

## **I. CALL TO ORDER**

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

## **II. PUBLIC FORUM**

## **III. SECRETARIAL**

- A. Enter into executive session, if needed.
- B. An executive session was held on Friday, April 3, 2020 from 3:15 pm – 5:30 pm for negotiation of contract and possible litigation.
- C. An executive session was held on Monday, April 6, 2020 from 4:30 pm – 6:15 pm for negotiation of contract and possible litigation.
- D. Adopt agenda as presented.
- E. Approve minutes of the regular meeting held on March 18, 2020 as presented.

## **IV. FINANCIAL**

- A. Accept treasurer's report including tax collections for March, 2020 and preliminary financial statements as presented
- B. Grant permission to pay the following bills and payroll for April 2020:
  - 1. Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$3,957,298.14
  - 2. Current month general fund bills in the amount of \$1,356,423.25
  - 3. Cafeteria fund bills in the amount of \$65,947.60
  - 4. Contingency plan of operation for payroll, utility bills, cafeteria fund bills, and capital project invoices, to be paid after review by the Superintendent and or Business Manager.
- C. Accept activity accounts report as presented by building principals.
- D. Requesting approval to award CCL Technologies as the vendor for networking services. These services were bid out as a part of the USAC E-Rate program for the funding year 2020-2021. Albert Gallatin Area School District receives an 85% discount on internal connections through this program, and would be responsible for 15% of the total project cost. Total estimated project cost is \$251,126.00. AGASD's share is to be paid out of Capital Projects.

## **V. SOLICITOR'S REPORT**

## **VI. CURRICULUM AND INSTRUCTION**

- A. Approve second reading of revised Policy 222 Tobacco and Vaping Products.
- B. Approve second reading of revised Policy 707 Use of School Facilities.
- C. Approve second reading of revised Policy 815.2 Use of Livestream Video on School District Property.
- D. Approve second reading of revised Policy 203 Immunizations and Communicable Diseases.
- E. Approve the Albert Gallatin School District's Continuity of Education Plan as presented.

## **VII. PERSONNEL**

- A. Accept the retirement of Linda Shaffer, cafeteria employee effective June 3, 2020.
- B. Accept the retirement of Carol Panek, secretary effective April 17, 2020.

**VIII. MAINTENANCE**

- A. Approve Albert Gallatin School District deeming parking lot projects as essential work to be completed for the district.

**IX. ADMINISTRATIVE**

- A. Approve the renegotiated contract of STA, Inc. for the remainder of the 2019-2020 school year as presented.

**X. ADJOURNMENT**

- A. The next regular meeting will be held on May 20, 2020 in the D. Ferd Swaney Elementary School cafeteria.
- B. Motion to adjourn