

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

MAY 24, 2021

- I. Executive Session (6:30PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of May 24, 2021
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of the Minutes of the Regular Meeting of April 26, 2021
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Personnel and Curriculum
 - A. Action on the approval of the employment of 2021 Summer District Cleaners from the Order of Merit List, as needed per District Administration
 - B. Action on approval to accept outside students to attend Fort Cherry's Vo-Ag program effective the 2021-2022 school year
- X. Buildings and Grounds
- XI. Transportation
- XII. Finance
 - A. Action on the approval of the Proposed Final Budget for the 2021 - 2022 School Year with expenditures of \$19,674,959 and a millage rate of 13.4347 (Final Budget of 2021-2022 to be approved at the June 28, 2021 Regular Meeting)
 - B. Action on the approval of appointing the following District Depositories for the 2021 – 2022 Fiscal Year
 - 1. Washington Financial - General and Operation Accounts
 - 2. Northwest Savings Bank - General Fund Committed Technology Account
 - 3. PLGIT - 2019 Bond Proceeds Account
General Fund Account
 - C. Action on the approval of appointing a District Treasurer for the 2021 – 2022 Fiscal Year
 - D. Action on the approval of the Western Area Career & Technology Center's proposed 2021 – 2022 budget totaling \$5,986,454 (with Fort Cherry District contribution of \$176,662.26)
- XIII. Technology
- XIV. Athletics
 - A. Action on the approval for Little Rangers to use the Districts' football field from August 2021 - October 2021 for home football games

- B. Action on the approval for Fort Cherry Community Colt Baseball League to use the Districts' baseball field from May 25, 2021 - July 20, 2021
 - C. Action on the approval for the Fort Cherry Wrestling Team to host a youth wrestling clinic at the District in the summer of 2021 (Official Date is TBD)
 - D. Action on the approval to permit Fort Cherry Basketball to host a youth basketball camp in the summer of 2021 (dates are TBD)
 - E. Action on the approval to update the Health and Safety Plan for Athletics and Extracurricular's
- XV. Activities
- XVI. Policy
- XVII. Miscellaneous
- A. Action on the approval of the revision of the Continuity of Ed Health and Safety Plan to include a change to District protocols
 - B. Action on the approval of granting the Superintendent authority to approve building disposal lists related to consumables, old textbooks/resources, and broken/damaged equipment/furniture (in addition, any disposed item will be removed from District Asset List)
 - C. Action on the approval of the agreement with Pressley Ridge and Fort Cherry School District for services provided by Pressley Ridge
 - D. Action on the approval of the 2021/2022 IU1 Educational Service Agreement
 - E. Action on the approval of Dr. Sarah Ogburn, D.M.D as District Dentist for the 2021/2022 School Year
 - F. Action on the approval of Washington Health System, Dr. Robert W. Koschik, MD as District Physician for the 21-22 school year
 - G. Action on the approval of the Memorandum of Understanding between Fort Cherry School District and Washington Communities Human Services, Inc for services for the 2021-2022 school year
 - H. Action on the approval of the Letter of Agreement between Fort Cherry School District and Outside In School of Experiential Education for counseling services provided to Fort Cherry Students
- XVIII. Public Comment
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- XIX. Executive Session
- XX. Adjournment