

**NORTHERN SUMMIT ACADEMY**

**Board of Directors**

**Special Board Meeting Minutes**

**August 11, 2022**

**Thursday, 4:30 PM**

[**https://meet.google.com/cvv-bara-pdt**](https://meet.google.com/cvv-bara-pdt)

**1-405-3552768 PIN 160 036 532#**

**2301 Balls Ferry Rd**

**Anderson**

**Minutes**

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

# I. Call to order and roll call \_\_4:30\_\_\_\_\_\_\_\_PM

Mike McMaster\_x\_\_ Bill Arnold \_\_x\_\_ Dawn Allan \_\_x\_\_\_ Lois Rose \_\_\_0\_\_\_\_ Angelia Garrett \_\_\_\_\_x\_\_\_\_\_\_\_\_

**II. Pledge of Allegiance**

# III. Approval of the Agenda

Motion: \_\_Angelia Garrett\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second:\_\_Dawn Allan\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_4\_\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_Absent:\_\_1\_\_\_

 **IV. Public Comment**

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

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 **V. Action Items**

1. Discussion and possible approval of the revised Employee Handbook 2022-2023. **Update timecard / personal appearance. Added expectation of conduct. Employee tattoo change. Beach flipflops and slides not safe. Added guidelines for tattoos and apparel. At a future time, board will consider personal piercings.**

Motion: \_\_\_Angelia Garrett\_\_\_\_\_\_ Second:\_\_\_Bill Arnold\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_Absent:\_1\_\_\_\_

1. Discussion and possible approval of hiring a registered nurse to review all staff TB Surveys. **Law made legal for TB survey instead of TB poke. Only 2 need TB poke. Others can fill out TB survey. Nurse will complete survey on non-student day.**

Motion: \_\_Angelia Garrett\_\_\_\_\_\_\_\_\_ Second:\_\_\_Bill Arnold \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_4\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_Absent:\_\_\_1\_\_

1. Discussion and possible approval of revising the K-8 Science Report Card Standards. **Current K-8 standards-based report card. New K-8 science teacher advised updates. Grade levels combined based on standards. Rotating teaching grade levels, report and updated to match.**

Motion: \_\_\_Bill Arnold\_\_\_\_\_\_\_\_\_ Second:\_\_\_Dawn Allan\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_4\_\_\_ Noes:\_\_0\_\_\_ Abstentions: \_0\_ Absent \_\_\_1\_\_\_

1. Discussion and possible approval of Extra Duty Stipends **Same Stipends from 21/22. M.Manly CAASPP Coordinator/$1500, B.Knight Fleet Maintance/$1000, M.Manly Intervention Coordinator/$1500, M.Armstrong CTE Coordinator/$1000**

Motion: \_\_Bill Arnold\_\_\_\_\_\_\_\_\_\_\_ Second:\_\_\_Dawn Allan\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_4\_\_\_ Noes:\_0\_\_\_\_ Abstentions: \_0\_ Absent \_\_1\_\_\_\_

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: \_\_\_9/08/2022\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment: \_\_\_\_\_4:45 pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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