



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

Thursday, April 29, 2021, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID
989 647 3028
Password
6rBzYT

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 3:52 PM

Mike McMaster Bill Arnold Dawn Allan Jeanette Pringle
Amanda Scarcello

II. Pledge of Allegiance

III. Approval of the April 29, 2021 Special Board Meeting Agenda.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

IV. Approval of the March 11, 2021 Special Board Meeting Minutes March 25, 2021 Regular Board Meeting Minutes.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

V. 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.

VI. Communications – Director’s Report

VII: Information Items

- a. Enrollment -208
- b. SPED- Our special ed department is working great with the county office.
- c. Financial- We are getting half a million dollars in grants. We will see how we are supposed to spend it. We are going to be looking at intervention. Looking at ways we can help support the teachers more in the intervention.
- d. COVID update-not primary contacts have been in the school.
- e. Spending- We have a lot of money we need to spend, and are looking in all areas to better the school.
- f. Distance Learning- We have very few students still doing the distance learning option.
- g. Facility needs- We are running out of space; we are looking for a building for administration.
- h. Graduation-We are still deciding on where and how we will be doing graduation this year.

VIII: Consent Items

- a. Discussion and possible approval of normal pay for staff serving on a jury, retroactive for the 2020-2021 school year.

Motion Dawn Allan Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Dawn Allan made a motion to approve normal pay for all staff serving on jury duty. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed

b. Discussion and possible approval of CTE/College Career Coordinator Column on Certificated Salary Schedule. TABLED

Motion _____ Second _____ Ayes _____
Noes _____ Abstentions _____ Absent _____

c. Discussion and possible approval of 2021-2022 Parent/Student Handbook.

Motion Dawn Allan Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Dawn Allan made a motion to approve the 2021-2022 changes to the parent/student handbook. Jeanette Pringle made a second followed by 3 Ayes and 0 Noes. Motion Passed

d. Discussion and possible approval of renting Business Office space in order to make more teaching areas in our current Resource Center.

Motion Jeanette Pringle Second Dawn Allan Ayes 3
Noes 0 Abstentions 0 Absent 2

Jeanette Pringle made a motion to approve the business office space for the administration. Dawn Allan made a second, the board approved and gave Julia the ok to rent the other part of the building when and if it comes available. 3 Ayes and 0 Noes. Motion Passed

e. Discussion and possible approval of hiring Jeff King as paraprofessional staff member and accepting the resignation of Mistee Gutierrez from certificated teacher position.

Motion Dawn Allan Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Dawn Allan made a motion to approve the hiring of Jeff King and acknowledging the resignation of Mistee Gutierrez. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed.

f. Discussion and possible approval of revised certificated salary schedule, adjustments of classified step positions based on labor laws due to staffing over 26, for the 2021-2022 school year.

Motion Dawn Allan Second Jeanette Pringle Ayes 3 Noes 0
 0 Abstentions 0 Absent 2

Dawn Allan made a motion to approve the revised certificated salary schedule and the adjustment of classified step positions based on the labor laws du to staffing over 26 employees for the 2021-2022 school year. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed.

g. Discussion and possible approval of April warrants March 24 through April 26, 2021.

Motion Dawn Allan Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Dawn Allan made a motion to approve the April warrants. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed.

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: May 27, 2021

Adjournment: 4:45

Approved 05/27/21