Villisca Community School Regular Session January 12, 2021

President Tom Williams called the meeting to order at 7:00 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Shipley, Poston, Dalton, Mullen, and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe. A visitor that was also present Darcy Dalton.

MOTION by Shipley second by Mullen to approve the agenda, with the following deletions - a. staff resignation and c. open enrollment. Motion carried unanimously.

MOTION by Mullen, second by Dalton to approve the consent items. Motion carried unanimously. Approved the December 2020 minutes Approved the bills presented for payment

MOTION by Dalton, second by Poston to approve the December financial report and file for audit. Motion carried unanimously.

Administrative Reports:

Administrative reports were available for the board to review.

Superintendent's Report:

Superintendent Fenster along with Nurse Darcy Dalton gave the board an update on absences and mask mandate. Fenster also held discussion on construction, calendar, and reorganization.

MOTION by Dalton, second by Poston to approve the hire of Abbey Sexton as Cook. Motion carried unanimously.

MOTION by Dalton, second by Poston to waive the third reading and approve the second reading of the Board Policies Series 800 and 900. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Shipley to adjourn the meeting at 8:22 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe Secretary Tom Williams President