

Attendance: Josh, Jamie H. Karen, Erin, James, Jaque, Lester (notetaker), Beth Runciman, Krystal, Joe Napier, Blake.

Approval of minutes: James moves to approve the August minutes. Karen Seconds (5,5,5,5,5,5)

Action item:

It was requested to add the Board@ email to the parent email list so everyone gets these communications.

7:00 Welcome

Approval of minutes: James moves to approve the August minutes. Karen Seconds (5,5,5,5,5,5)

Beth asked about SPED/hot lunches. Josh said both are on to be discussed
Jamie asked about covid procedures, concerns, for example sharing of supplies, indoor PE and social distancing.

Joe asked if everyone was vaccinated, staff/teachers?

Josh: Several units of air filtration are on order, and all classrooms have windows and doors to the outside. All staff in contact with students are vaccinated, with proof by October.

Josh continued: Muddy Creek is not using the hallways much, and meals are outside with spacing stickers-4 students to a table.

Classrooms mostly sit with own cohort, but that might get reassessed, and allow for recess groups (K-2) & (3-5).

The students were playing a variation of dodgeball in the gym because it didn't work well outside. Ms. Avie is going to bring in some more PE ideas.

(Not) Sharing materials: Mostly possible. Will talk to the teachers about this, now that the students are back, we want to keep them there. Mask wearing is going great!

James asked about random screening. Josh said he will look into it, currently people are only being tested with symptoms.

Josh's Report:

Everyone is super excited to have students back in person. Staff had a great week of training, and he was feeling great about teachers and staff. School is still working to fill one assistant position, and there is lots of volunteer help.

SPED: Sharon Abby starts Friday, and will be 1-2 days per week. Working to get direct access to IEP's.

Muddy Creek hired a counselor, starting date is October 1, and has already attended a staff meeting. Has some behavioral specialist background/experience. SIA funding can be used toward this position.

New hires: ½ time art teacher, ½ time 1st grade assistant, and have a beat on a possible music teacher-more to come. No PE teacher yet, looking at possibilities of specialists to do some PE programs.

Enrollment: ~100 students, so we're down around 20.

Lunches: Its a lengthy process to sponsor it ourselves, equipment etc.; needs a high amount of opt-in. James said that a few years back it was estimated at more than \$60K to get started.

Erin expressed disappointment that the District was not willing to work with Muddy Creek on this. James: We have done cold fruit, snacks etc, in the past. Josh said that milk opt-in is only a few students. Jaque suggested sending the milk info home on paper copies to make sure they reached the parent/guardian.

It was requested to add the Board@ email to the parent email list so everyone gets these communications.

Erin asked about Board Members ability to visit the school. Josh said yes, that was possible.

Treasurer Report: Karen said we need to change the guard for Keybank and OSU Credit Union signers. *Josh is an approved signer on these accounts, Karen needs it in the minutes, Les will send.

Credit Card fraud: James said he got an alert to some fraud on the school card. The card is suspended for a week or so as it is worked out.

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Inventory Management for the Chrome books is a relatively large expense, and Karen asked if it was still necessary. Victor said yes it is!

Board Recruiting: Chris resigned, and was thanked for all his efforts and insights. The Board could use another member.

Erin stated that Muddy Creek could also use a volunteer coordinator; as a parent in the school, "accessability" is a cultural aspect that is loved. James agreed.

The Board thanked Josh and the staff for their hard work!

Adjourned 8:24