



Edinburg Common School
Board of Trustees Meeting Minutes
January 12, 2021 6:00 p.m.

<https://meet.google.com/qnh-xvzh-dob>

Join by phone

(US) +11 501-737-0086 PIN: 984 051 130#

I INTRODUCTION:

A. Call to order - Pledge of Allegiance

B. Roll Call

Mike Evans ✓

Angela Ludwig ✓

James Lowerre ✓

Michelle Ellis ✓

Sandy Moore ✓

Meaghan Cherry ✓

C. Welcome

D. Privilege of the Floor - None

E. Agenda Changes - None

F. Board Reports/Announcements - None

G. Superintendent Reports/Announcements

- Distance Learning Day
- Professional Development Half Day
 - Saratoga County Sheriff's Department Bus Drill
 - Stem Scope training for teachers
- Saratoga County Updates
 - 1B has opened up for vaccinations
- Adirondack Health and Wellness Consent Forms
- John Gray from Channel 10 News
 - Virtual Field Trip
- Christmas/Holiday Families
- Policy Committee
 - Would like to begin after budget committee
- PTO Updates

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from December 8, 2020
Res#0081-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the December 8, 2020 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve Disposition List
Res#0082-21
Be it RESOLVED, The Board of Trustees hereby approves the Disposition List containing the following musical instruments:
4 Flutes; 3 Clarinets; 2 Alto Sax; 3 Trumpet
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve Policy Update
Res#0083-21
Be it RESOLVED, The Board of Trustees hereby approves the update to policy #5150- School Admissions.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports
Res#0084-21
Be it RESOLVED, The Board of Trustees approves the treasurer's report.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims
Res#0085-21
Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #7.
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Appoint CSE/CPSE Chairperson
Res#0086-21
Be it RESOLVED, The Board of Trustees appoints Nicole Martin as the CSE/CPSE Chairperson for the 2020-2021 school year.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 18:30
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

January 18th
January 19th
February 9th

No School - Martin Luther King JR. Day
NCS Returns to in person instruction
Board Meeting 6:00 PM

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.