



Edinburg Common School
Board of Trustees Meeting Minutes
November 10, 2020 6:00 p.m.
<https://meet.google.com/eqd-ezcf-gra>
Join by phone
(US) +1 832-271-3162 PIN: 372 832 216#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance 18:07
- B. Roll Call
 - Mike Evans ✓
 - James Lowerre ✓
 - Sandy Moore ✓
 - Angela Ludwig ✓
 - Michelle Ellis ✓
 - Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Reopening Updates
 - Things are still going well. Attendance has been great.
 - Parking Lot - Pole
 - The light pole was hit again.
 - We will be looking to replace the parking lot in the next year or two. At this time it is being suggested we add more lighting to the parking lot.
 - We will look at installing bollards around the new pole until the parking lot is replaced and more efficient lighting is installed.
 - Instructional Coach
 - Julie Carrol is in district 1 day a week.
 - Superintendent's Conference Day 11/3/20
 - The teachers participated in professional development in the areas of Math and Stem Scopes.
 - Quick Response 11/9/20
 - Donated their time and materials to disinfect all of our buses.
 - Saratoga County Supervisor

- Meeting with all superintendents from Saratoga County to discuss opportunities to bridge the gap between the schools and the Saratoga County Sheriff's Department.
- Halloween Festivities
 - We were able to still have classroom parties and our Annual Halloween Parade.
 - Although Parents were unable to attend in person we provided a link for families to join us online.
- PBIS and School Store
 - The store opened on Halloween and has been moved to the gym.
- Veterans Day
 - We honored our Veterans by putting together a short video which highlighted some of our local Veterans. The students also participated in a coloring contest.
- Thanksgiving ECS Meal
 - We are looking forward to continuing this tradition. However, the students will not be eating family style and instead will be enjoying their thanksgiving meals with their classmates in their rooms.
- Distance Learning Day 11/19/20
 - Students and staff have been preparing for the practice distance learning day.
 - Families and staff were given a month's notice.
 - We will be conducting surveys to obtain feedback from the families and staff.
- Half Day 11/16/20
 - Saratoga County Sheriff's Office will be in the building to provide Active Shooter training and Stop the Bleed training.
- PTO updates
 - Roast Beef Dinner was a huge success. They served approximately 269 dinners.
 - Students decorated pumpkins and participated in a candy guessing contest for Halloween.
 - Sponsoring a disguise the pumpkin contest for Thanksgiving.
 - Planning has begun for Santa's workshop.
 - December 9th there will be a virtual field trip for National Llama Day.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from October 13, 2020

Res#0064-21

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the October 13, 2020 board meeting.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve updates to the Tech plan

Res#0065-21

Be it RESOLVED, The Board of Trustees hereby approves the updates to the Computer Technology Plan for the 2020-2021 school year.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve updates to the RTI plan

Res#0066-21

Be it RESOLVED, The Board of Trustees hereby approves the updates to the RTI Plan for the 2020-2022 school years.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve updates to the Crisis plan

Res#0067-21

Be it RESOLVED, The Board of Trustees hereby approves the updates to the Crisis Plan.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

5. Approve App, Website and Extensions list

Res#0068-21

Be it RESOLVED, The Board of Trustees hereby approves the updated Edinburg Common School approved App, Website and Extensions list.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0069-21

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#0070-21

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #5.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve budget transfers

Res#0071-21

Be it RESOLVED, The Board of Trustees approves the transfer of \$3500.00 from A9060.8 - Health Insurance to A9050.8 Unemployment Insurance.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Approve substitute

Res#0072-21

Be it RESOLVED, The Board of Trustees hereby approves Kristine Petruso as a Cafeteria Substitute.

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 18:40
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

November 11th
November 16th
November 25th -27th
December 8th

No School - Veterans' Day
11:30 Dismissal - Professional Development
No School - Thanksgiving Break
Board Meeting 6pm

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.