

Ross Boggs: Present  
Shawn Dodson: Present  
Christy Pelton: Present  
Brent Samuelson: Present  
Jonathan Sand: Present  
Stacie Schwarz: Absent  
Present: 5, Absent: 1.

Also Present: Jason Brown, Shaun Kidder, Craig Newcomb, and Steph Edgren.

## 1. Call Meeting to Order

### 1.1. Public Meeting Announcement

### 1.2. Open Meetings Act posted on South wall of Media Center

### 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

A motion to excuse Stacie Schwarz from the February 11th Regular Board of Education Meeting, passed with a motion by Jonathan Sand and a second by Ross Boggs.  
Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea  
Yea: 5, Nay: 0, Absent: 1

### 1.4. Consent Agenda

A motion to approve the consent agenda, to approve previous minutes, bills, and financial statements, passed with a motion by Christy Pelton and a second by Shawn Dodson.  
Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea  
Yea: 5, Nay: 0, Absent: 1

#### 1.4.1. Additions/Deletions and Agenda Approval

#### 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

#### 1.4.3. Consider Current Bills and Their Approval (appendix B)

#### 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

### 1.5. Community Input

## 2. Old Business

### 2.1. COVID-19 Update

### 3. New Business

#### 3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on MTSS and reading strategies update, prom, and parent teacher conferences.

3.3. Athletic Director, Craig Newcomb, reported on District speech, RPAC art winners, and sub district basketball.

3.4. Superintendent, Jason Brown, reported on preschool building project, hot lunch, and legislative updates.

3.5. Consider 2021-2022 school calendar for Bertrand Community School.

A motion to approve the 2021-2022 school calendar for Bertrand Community School, passed with a motion by Christy Pelton and a second by Jonathan Sand.

Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.6. Consider resignation from McKenna Howard as the pre-school teacher at Bertrand Community School.

A motion to approve the resignation of McKenna Howard from the pre-school position at BCS and thank her for her years of service to the district, passed with a motion by Ross Boggs and a second by Jonathan Sand.

Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.7. Consider the certified contract of Mattison Anderson for the 2021-2022 school year.

A motion to approve Mattison Anderson as a certified employee at Bertrand Community School for the 2021-2022 school year, passed with a motion by Ross Boggs and a second by Shawn Dodson.

Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.8. Consider the ESU 11 contract for 2021-2022 school year.

A motion to approve the ESU 11 contract for the 2021-2022 school year, passed with a motion by Christy Pelton and a second by Jonathan Sand.

Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

### 4. Adjourn

Motion to adjourn this February 11th meeting at 12:55 p.m. and set the next regular meeting at 7:00 p.m. on Monday, March 15, 2021, passed with a motion by Jonathan Sand and a second by Shawn Dodson.

Stacie Schwarz: Absent, Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1