

# GOAL DIGITAL ACADEMY

## Board of Directors

Board Minutes

February 17, 2022

1. Called to Order at 8:01 a.m.

2. Pledge of Allegiance

3. Roll Called

Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Hickman, Mr Nickoli, Mrs Curtis (via zoom),  
Mr Ute (via zoom)

4. Informational Items

A. Sponsor Review – Presented by Tish Jenkins

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Onsite Visit

4.) Monthly Newsletter

B. FTE January 2021 – 775, FTE January 2022– 700

C. FTE Review Meeting – will go through full FTE Audit in June to determine funding

1) Blended models, do not have to prove hours

2) All on-line schools who requested an IRN must prove hours

3) Advocacy

D. Covid Update

E. Post for full-time positions for FY23

F. Emergency Connectivity Grant Update

G. New Funding Formula

H. DOPR Status

I. Safety Grant

J. Lab Enrollment Changes – New Marion facility

K. Next Board Meeting – April 21, 2022

5. Presentation of Minutes

A. Approved and signed the December 2, 2021 regular board meeting minutes.

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Could Not Vote: Mrs Curtis, Mr Ute

President Peterson declared the motion passed.

6. Election of Officers

**Selection of President for 2022**

Nominations for President

Mr Nickoli placed name of Mr Peterson for nomination of president.

President Mr Peterson declared the nominations closed.

Motion by Mr Nickoli, seconded by Mr Hickman for Mr Peterson for President.  
Vote: Three Yeas  
Could Not Vote: Mrs Curtis, Mr Ute  
President Peterson declared the motion passed.

### **Selection of Vice President for 2022**

Nominations for Vice President.

Mr Nickoli placed the name of Mrs Curtis in nomination for Vice-President.  
President Mr Peterson declared the nominations closed.

Motion by Mr Nickoli, seconded by Mr Hickman for Mrs Curtis for Vice President.  
Vote: Three Yeas  
Could Not Vote: Mrs Curtis, Mr Ute  
Mr Peterson declared the motion passed.

### 7. Financial Reports for Review

A. Board reviewed the monthly financials reports (Check Register, Cash Summary) as presented.

B. Board reviewed Budget vs Actual (aka. BVA) report as presented.

C. Credit Card

- # of cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 11/2023 shared
- cards/accounts credit limits – \$7,500 shared

### 8. Superintendent's Report and Recommendations

#### **Routine Business**

A. Standing Authorizations until first Board Meeting 2023

1. Investment of inactive funds – Authorized the Treasurer to invest funds at the most productive interest rate whenever inactive funds are available according to law.
2. Payment of bills – Authorization for the Treasurer to pay all bills within the limit of the appropriations resolution as bills are received in good condition.
3. Appropriation modifications – Authorization of the Treasurer to modify fiscal year appropriations as deemed necessary.
4. Employment of temporary personnel – Authorization for the Superintendent to employ temporary personnel as needed. Such personnel are to be presented to the Board at the next meeting.
5. Personnel resignations – Authorization for the Superintendent to accept resignations of personnel as submitted. Such personnel are to be presented to the Board at the next meeting.

6. Appointment of Purchasing Agent – Authorization for the Superintendent to serve as purchasing agent for GOAL Digital Academy.
7. Applying for the federal and state grants – Authorization for the Superintendent to apply for any federal and state grants appropriate for GOAL Digital Academy.

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Could Not Vote: Mrs Curtis, Mr Ute

President Peterson declared the motion passed.

### **Personnel**

- A. Approved to post the following jobs for employment for the FY23 School year and authorize the Superintendent to post any position that may become open as needed:

HS Math Teacher	HS Physical Science Teacher
HS English Teacher	HS Coding Teacher
2 Intervention Specialists	K-12 Physical Education/Health
Part-time Receptionist	Speech Pathologist
- B. Approved to hire additional summer enrichment staff with a range of available salaries/hourly rates dependent upon job to be paid out of ARP ESSR funds.

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Could Not Vote: Mrs Curtis, Mr Ute

President Peterson declared the motion passed.

### **Operational**

- A. Approved the December 2021 & January 2022 Monthly Proof of Residency Verification form.
- B. Approved the 2022-2023 School Calendar as presented.
- C. Approved to offer extended summer learning through a summer enrichment program from June 6-July 24, 2022 for grades 1-12 to include:
  - 1.) Grade Band Book Clubs
  - 2.) Extended Learning Camp to be held at multiple labs in June
  - 3.) Summer School Elementary
  - 4.) Summer School 7-12 (Credit Recovery 9-12)
  - 5.) Art/Music Days
- D. Approved the Service Agreement with the Tomorrow Center for the employment of their personnel as GOAL employees for the purposes of processing payroll and providing health insurance benefits.

E. Approved to adopt the following Review of Safety Policies and Procedures:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.02	Criminal Records Check	Updated
3.03	Physical Examinations & TB Screening	Updated
3.05	Staff Conduct	Updated
6.19	Code of Student Conduct	Updated
6.23	Hazing	Updated
6.25	Anti-Gang Policy	Updated
6.26	Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct	Updated
6.29	Student Health and Safety	Updated
6.30	Immunization	Updated
6.31	Student Health Services and First Aid	Updated
6.34	Administering Medication to Students	Updated
6.43	Corporal Punishment	Updated
6.46	Restraint and Seclusion	Updated
6.49	Students with Food Allergies	Updated
9.31	Health and Safety in School Buildings	Updated

F. Approved to update the following Policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
6.62	Telehealth Appointments	New
7.08	Achievement Testing Policies	Updated
7.16	Academic Prevention/Intervention Services	Updated
7.36	Career Advising	Updated
8.06	Fixed Asset Accounting Policy	Updated
8.13	Procurement with Federal Grants/Funds	Updated
8.18	Employee Dishonesty & Faithful Performance of Duty Insurance Policy	Updated

Motion by Mr Nickoli, seconded by Mr Hickman to accept the recommendation.

Vote: Three Yeas

Could Not Vote: Mrs Curtis, Mr Ute

President Peterson declared the motion passed.

9. Adjournment

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation to adjourn.

Vote: Three Yeas

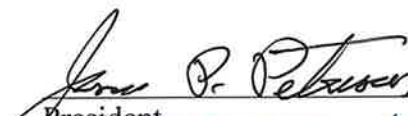

Could Not Vote: Mrs Curtis, Mr Ute

President Peterson declared meeting adjourned at 9:23 a.m.

Next meeting to be held on April 21, 2022 @ 8 a.m.

Approved:

4/21/22  
Date

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Treasurer

