

**Medford Area Public School District  
Regular Board of Education Meeting  
Medford Area Public School District Office  
February 15, 2021**

The regular meeting of the Medford Area Public School District Board of Education was called to order by President Dave Fleegel, on Monday, February 15, 2021 at 6:00 p.m. in the District Office Board Room.

**Roll Call**

Roll call indicated that Board Members Steve Deml, Barb Knight, Cheryl Wibben, DeDe Strama, Paul Dixon, John Zuleger, Dave Fleegel, Brian Hallgren, OraLee Dittrich were present. District Administrator Pat Sullivan was present.

**Pledge of Allegiance**

**Open Meeting Law Compliance**

Dave Fleegel stated, "This meeting has been posted in accordance with the state open meeting law."

**Period of Public Comment**

Don Everhard introduced himself to the board. He will be running for school board in the 2021 Spring Election.

**Correspondence**

1. Good News
2. MASH Student Council Report
3. Legislative Update

**Consent Agenda**

Motion (Wibben/Dittrich) to approve the consent agenda including [Approval of Agenda; Approval of Regular Board of Education Meeting Minutes from January 25, 2021, Approval of Treasurer's Report; Approval of Personnel Report]. Motion carried.

**Regular Business**

1. Recognition of the Taylor County Educator of the Month  
Shelly Crank- Woller was recognized as the Taylor County Educator of the Month
2. MASH Referendum  
The board discussed the upcoming referendum
3. Legislative Dinner  
The annual legislative dinner will be held on March 1, 2021
4. Playgrounds  
MAES, SES, and MAMS updated the board on playground updates and plans
5. Foreign Exchange Students for 2021-22 School Year  
The board discussed allowing foreign exchange students for the 2021-22 school year
6. Presentation of Evaluation of Current and New Physical, Mental, Social and Emotional Health Programs  
Joseph Greget updated the board on current and new physical, mental, social and emotional health programs
7. 2021-22 CESA Service Contracts  
Motion to approve 2021-22 CESA Service Contract (Hallgren/Dittrich). Motion passed.
8. Student Fees  
Motion to leave student fees as is (Strama/Wibben). Motion passed.

9. Employee Relations Committee / Teacher Requests  
The board discussed employee relation committee teacher requests
10. Update on Finance Meeting  
The board was updated on the February finance meeting
11. 2021-22 Budget Study and Consideration of 2021-22 Budget  
The board discussed the budget booklet and enrollment and section numbers
12. Presentation of Curriculum Connection – eSports  
Laura Lundy presented Curriculum Connection – eSports
13. Consideration of Board Policy Adoption and/or Deletion
  - a. For Second Reading Adoption: JGA Corporal Punishment/Use of Physical Force; JGD Student Suspension; JGE Student Expulsion; JHA Student Insurance Program; JHCA Control of Pediculosis (Lice)
  - b. For First Reading Adoption: JHCB Student Immunizations; JHCC Communicable Diseases; JHCD Administration of Prescription & Non-Prescription Medications; RVA-IGCA High School Summer School; RVA-IIBGA Internet Safety; RVA-JECBE Shared Enrollment; RVA-JFC Code of Conduct
  - c. Review/Consideration/Discussion: Support Staff Handbook – 7.3 Vacation

Motion (from Policy) to approve second reading changes as presented. Motion carried.

Motion (Fleegel/Wibben) to approve Support Staff Handbook – 7.3 changes as presented. Motion carried.

### **Adjourn**

Motion to adjourn (Wibben/Zuleger). Motion carried.

The meeting adjourned at 7:02 p.m.

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Sara Budimlja  
Recording Secretary

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Cheryl Wibben  
Clerk