

Laurel Springs BOE  
Minutes  
August 18, 2021

1. Meeting Called to Order: President Mr. Erik Stones at 7pm.
2. See minutes for Executive Session
3. **Roll Call:** All board members were in attendance.
4. **Special presentations** provided by Mr. Attanasi on School Safety System Report Period II for 2020-21 School Year. Also, a presentation was made by Mr. Attanasi on the Road Forward School Plan.
5. Announcements: None
6. **Limited Citizen Participation:** (Kelly) had a question regarding fresh air being circulated through windows when the weather is nice out.
7. **Secretary's Report:** Items listed on the agenda.
8. **Superintendent Report:** Items listed on the agenda and the Road Forward Presentation.
9. **Committee Reports:**
  - Finance Committee (Mrs. Ivins-Sims) Parker McCay to be recommended for board solicitor for the 2021-22 school year.
  - Property Committee (Mr. Minder) A 10x20 concrete slab to be placed out back by the cafeteria to be utilized for the new dumpster and recyclable cans. A small fence will be installed to cover up the dumpster. Downspout extensions are being ordered for gutters. Asphalt project will need to be budgeted for the 2022-23 school year. Ideas are being entertained to close the opening in the fence that sits out in front of the school. Air condition for the AP Room is being discussed as a possible spring project using ESSER funds.
  - Discussion regarding the Washington Avenue to Grand Avenue a one-way street during school hours.
10. Motion to approve Resolutions 1-37 (Motion Dr. Woldoff, Second by Mrs. Straub)
  - (9) Yes votes; (0) No votes
  - Dr. Woldoff to abstain on items 9-18.
11. **New Business:** Mrs. Brisbin requested the possibility to create an Ad-hoc committee to review tuition expenditures. If interested, email Mr. Stones.
12. **Old Business:**
  - Mrs. Straub aske about the solar project. Solar talks are anticipated to resume in October.

- Looking to possibly get a music teacher for the second half of the school year using ESSER funds.

**13. Limited Citizen Participation:**

- (Kelly) Question regarding meals, travel.
- (Debbie) Question regarding students refusing to wear masks.
- (Roy) Question regarding CRT in school curriculum.
- (Darrin) Question looking for information when vaccines may be available for children 12 and under.

**14. Adjournment:** Motion by Mrs. Brisbin seconded by Mrs.Ivins-Sims the Board adjourned at 7:38pm. Motion passed 9-0-0.