

**Independent School District #771  
Chokio-Alberta Public School  
Official Minutes**

**Regular School Board Meeting**

**Monday, September 21, 2020  
7:00 p.m. Chokio**

The meeting was called to order via video conferencing at 7:00 p.m. by Mark Gibson followed by the Pledge of Allegiance.

CALL TO ORDER AND  
PLEDGE OF ALLEGIANCE

Members present via Zoom were: Mark Gibson, Kurt Staples, Robyn Marty, Christina Pederson, Matt Westerman, Amanda Marty, Darcie Daugherty and Tate Jerome. Others present in the school were Dr. Baukol and Nick-Paper. Absent: Keith Anderson.

MEMBERS PRESENT

Motion by Kurt Staples seconded by Matt Westerman to approve the agenda.  
**Motion Carried Unanimously by roll call vote (5-0).**

AGENDA

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from August 17, 2020.  
**Motion Carried Unanimously by roll call vote (5-0).**

MINUTES

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Robyn Marty seconded by Kurt Staples to approve the August bills totaling \$60,777.46.  
**Motion carried Unanimously by roll call vote (5-0).**

BILLS

Motion by Matt Westerman seconded by Kurt Staples to approve the donations from FY20.  
**Motion Carried Unanimously by roll call vote (5-0).**

FY20 DONATIONS

Motion by Christina Pederson seconded by Robyn Marty to approve the following personnel items:  
a. Lane Change for Karie Hickman – MA + 45  
b. Hire Jennie Lee – Para – Step 3  
c. Para’s and Food Service substitutes pay changed to Step 1.  
**Motion carried Unanimously by roll call vote (5-0).**

PERSONNEL ITEMS

No Public Comments.

PUBLIC COMMENTS

Motion by Kurt Staples seconded by Robyn Marty to approve the Proposed Pay 2021 Tax Levy certifying the ‘maximum’.  
**Motion Carried Unanimously by roll call vote (5-0).**

PAY 2020 TAX LEVY

Covid 19 Update Report Given.

COVID 19 UPDATE

Motion by Kurt Staples seconded by Matt Westerman to approve the policy regarding computer usage.  
**Motion Carried Unanimously by roll call vote (5-0).**

COMPUTER USAGE  
POLICY

Superintendent Report

ADMINISTRATIVE  
REPORTS

Principal: No Report

Board Report

No Other Business

Motion by Robyn Marty seconded by Christina Pederson to adjourn.  
**Motion carried Unanimously by roll call vote (5-0).**

**Next Meeting: Mon., Oct. 19, 2020 @ 7:00pm**

OTHER BUSINESS

ADJOURN

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**Christina Pederson, Board Member/Clerk**