

UCS Board Meeting

July 22, 2020

Present: Ken Hall, Guy Lane, Vernie White, Mark Piernick, Antonia Mead, Erika Hedgepeth, Tim Hedgepeth

Meeting Recorder: Antonia Mead

I. Opening Items

- A. *Meeting Called to Order.* 5:41 pm.
- B. Approve Agenda for this Meeting VOTE Hall
- C. No Public Comments

II. Financials

- A. **SBA CARES Act Loan.** Low interest loan, deferred for first 12 months, 30 years to pay back. Interest payment fixed. To use for strategic capital.
 - M. Piernick motioned to apply for the SBA loan, seconded by A. Mead. **Approved Unanimously.**
- B. T. Hedgepeth provided an update of the newest mod building.

III. Academics

- A. E. Hedgepeth gave the following updates:
- B. **New Hires.** 7th grade math teacher, leader 3rd grade teacher, and EC teacher. Replacing an EC teacher and 3rd grade teacher from the 19-20 academic year. Current math teacher moved down to elementary. Essential hires; additional class of 3rd graders next year. Math required for middle school. Motioned, seconded, and approved.
 - V. White motioned to accept the proposed hires. Seconded by M. Piernick. **Approved Unanimously.**
- C. **Enrollment.** 270 have enrolled for 20-21.
- D. **Calendar Changes.** E. Hedgepeth presented an updated 2020-21 School Academic Calendar. Here are some highlights:
 - Turn Friday Aug 28 and Fri Oct 9 back into regular days
 - Change Oct 12-15 and Mar 29-Apr 1 into remote workdays
 - Last day of school for students May 28th (Sync with CMS)
 - G. Lane motioned to approve the new 2020-21 academic calendar.. Seconded by M. Piernick. **Approved Unanimously.**

IV. Policies

- A. **COVID-19 Policies.** Attorney created policies for the 20-21 AY ("Acknowledgment of Risk and Responsibilities", "COVID-19 Waiver, Release and Hold Harmless Agreement", "FMLA"). Board requested attorney to draft policy for staff.
- B. **UCS Remote Instruction Plan.** 15 required components. Staff and parents had opportunity to review and discuss last week. Submitted to state on 7/20. Motion to accept the plan, seconded, approved.

V. Closing Items

- A. Adjournment. Meeting adjourned at 6:20 pm.