BOARDS RETREAT (no action to be taken)

COVID-19 –reopening schools

HCOE Organizational Improvement
Glen Paul Modernization

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE
President Loretta Eckenrode called the meeting of the Humboldt County Board of Education to order at 3:02 p.m. with a quorum present.

PRESENT: Loretta Eckenrode, Thom McMahon, Marc Rowley, Mary Scott, Robert Siekmann
ABSENT:
ALSO PRESENT: Chris Hartley, Colby Smart, Sean Quincey, Emilie Kirk, Melissa Hodgson, Janine Melanson

Mark Rowley led the flag salute.

2.0 ADJUSTMENT OF THE AGENDA
Added a report on the Glen Paul Facility modernization.

3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS
Emilie Kirk, Arcata High School student spoke and read letter

4.0 PUBLIC COMMENTS
There were no public comments.

5.0 CONSENT AGENDA (The Board is asked to receive/approve these routine items)

5.1 Approve Minutes—July 8, 2020

5.2 Approve Travel Claims

Action was taken on the following consent items:

5.1 Approve Minutes—July 8, 2019
5.2 Approve Travel Claims
5.3 Adopt Resolutions Approving PERS Golden Handshake Window Periods HCOE 11/1/2020-1/31/2021 and 6/1/2021-8/31/2021

5.4 Adopt Resolutions Approving STRS Golden Handshake Window Periods HCOE 11/1/2020-1/31/2021 and 6/1/2021-8.31/2021

5.5 Review and Approve Biennial Review of Humboldt County Office of Education’s Conflict of Interest Code—BB9270/2300

5.6 Approve Submission of the 2020-2021 Co-op Consolidated Application for Categorical Funding

It was moved/seconded (Siekmann/Scott) to approve the consent agenda. The motion carried with the following hand vote.

Hand Vote
AYES: Eckenrode, McMahon, Rowley, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None

6.0 ACTION ITEMS (The Board is asked to receive/discuss/take action)

6.1 Receive and File 2020-2021 Compensation Adjustments for Unrepresented Employees

It was moved/seconded (Scott/Siekmann) Receive and File 2020-2021 Compensation Adjustments for Unrepresented Employees

Healthcare has been a major part of employee compensation.

The motion carried with the following hand vote.

Hand Vote
AYES: Eckenrode, Rowley, Ruff, Scott, Siekmann
NOES: None
ABSTAIN: None
ABSENT: None
7.0 INFORMATION/ACTION ITEMS (The Board is asked to receive/discuss; however, the board may decide to take action at their discretion)

7.1 Superintendent's Report and COVID-19 Update

Retreat COVID report in the retreat.

Our annual Welcome Back event is August 18th. The board is invited to attend. We have sent “a tool kit” to each employee that they will open during the meeting. This year the meeting is more important than ever before. We will recognize new employees and service years. We want to have lots of positivity and make it a celebration and show appreciation. August 24th is the beginning of the school year.


8.0 ADJOURNMENT
The meeting adjourned at 3:49 p.m. President Loretta Eckenrode.

Respectfully submitted,

Chris Hartley, Ed.D.
Humboldt County Superintendent of Schools

CH:mh