I. CALL TO ORDER
Minutes:

The meeting was called to order at 5:01 P.M.

A. Role Call

Mr. Brad Jacobson, Community Representative Present
Mr. Mike Witten, Staff Representative Present - remote
Mr. Trevor Davis, 8th Grade Parent Representative Present - remote
Mrs. Jill Pruis, 7th Grade Parent Representative Present
Mrs. Christy Voigt, 6th Grade Parent Representative Present

Also present Superintendent/Principal Chris Reid, Executive Director Bev Landers, CBO Lisa Speegle (remote), and Jennifer Robbins.

B. Flag Salute

II. COMMUNICATIONS

A. Comments from the Public

Minutes:

No comments were received.

B. Comments from the Board

Minutes:

No comments were received.

C. Information: Superintendent Reid and Executive Director Landers’ Report

1. Enrollment Update

Minutes:

Superintendent Reid gave an update on the current enrollment.
6th: 39, 7th: 44, 8th: 43 Total: 126
2. Community Night

Minutes:
Superintendent Reid announced the Community Night will be held on March 16, 2021, from 6-7:00 pm at PCMS.

3. COVID Procedures and Staff Vaccinations

Minutes:
Superintendent Reid reported five teachers and two staff members have received both vaccinations.

4. LCAP

Minutes:
Executive Director Landers said plans are being made to create a survey for parents and staff to help gather information to create goals for the LCAP.

5. Testing

Minutes:
Superintendent Reid reported there is an ongoing debate at the state and federal level concerning whether the tests will be given. PCMS plans to administer the tests unless directed otherwise.

6. Staff Creation of Health and Wellness Program

Minutes:
Superintendent Reid reported the staff continues to meet and discuss under the leadership of Executive Director Landers.

7. BCOE Fire Recovery Counselor Extension

Minutes:
Superintendent Reid reported BCOE plans to continue pursuing grants which would support our current level of service.

8. Report on Safety and Risk Management

Minutes:
No report was given.

III. CONSENT AGENDA ITEMS
A. Minutes of the Regular Meeting of January 26, 2021
B. January 2021 Financials:
   Reports prepared by CBO Lisa Speegle
   Minutes:
   Motion made by Jill Pruis and seconded by Christy Voigt to approve the Consent Agenda Items as presented.
   Vote 5-0. Motion passed.
IV. ITEMS SCHEDULED FOR ACTION
A. Approve Second Interim Budget
   As prepared by CBO Lisa Speegle
   Minutes:
   CBO Lisa Speegle presented the Second Interim Budget. After much discussion, a motion made by Jill Pruis and seconded by Christina Voigt to approve the Second Interim Budget report.
   Vote 5-0. Motion passed.

V. ITEMS SCHEDULED FOR DISCUSSION
A. Proposed Salary Schedule Aligned to Minimum Wage Laws
   Draft presented by CBO Lisa Speegle
   Minutes:
   After discussion, Superintendent Reid committed to discussing with the staff and will bring back a report to the next meeting.

B. Benefits Package
   Review of current plan: Discussion led by Board Member Brad Jacobson and Superintendent Chris Reid
   Minutes:
   The current benefits package was reviewed and final approval will be made at the next board meeting.

VI. ADJOURNMENT
A. Next Meeting Date
   Minutes:
   The next meeting scheduled for April 6, 2021, at 5:00 PM.
   The meeting was adjourned at 6:18 PM.