

BOARD OF DIRECTORS SPECIAL MEETING MAY 7, 2020

01. CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:30 P.M. Meeting was held virtually via Zoom. Board members present were: Danielle Brooks, Marlee Patterson, Tom Morgan, Dameon Marlow and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. NEW BUSINESS

a. Review Budget

Jessie explained the scenarios of the budget for the 2020-21 year and explained how the budget will be even more impacted in the 2021-22 year.

b. Review Scenarios

Staffing reduction scenarios were reviewed and discussed. Scenario one involves a certificated staff and cutting classified staff hours. Scenario two involves reducing 3 classified staff and scenario three involves 2 classified staff and deduction of hours for others. Other options are up for discussion.

c. Resolution

This is a Non-Renewal Resolution that needs approved to be able to proceed. We will also allow a resignation vs. a non-renewal.

MOTION:
VOTE:

Tom Morgan motioned and Dameon Marlow seconded. Unanimously approved: (5-0)

d. WSSDA Policy

This Policy is an Emergency Waiver for COVID and a continued learning plan. We need to approve the waiver 2017R that is regarding the calendar and going to school until June 19th.

MOTION:
VOTE:

Danielle Brooks motioned and Marlee Patterson seconded. Unanimously approved: (5-0)

05. ADJOURNMENT

MOTION:
VOTE:

Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 7:20 pm. Next regular meeting will be on Monday, May 18, 2020. Unanimously approved: (5-0).

BD CHAIR _____

BD SECY _____

approved over zoom mtg 5/18/20 jhm