

**BOARD OF DIRECTORS REGULAR MEETING APRIL 20, 2020**

**01. CALL TO ORDER**

The meeting was called to order by Board Chair Danielle Brooks at 6:31 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. APPROVAL OF MINUTES**

**MOTION:** Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the March 16, 2020 meeting.  
**VOTE:** Unanimously approved: (5-0).

**05. COMMUNICATIONS**

**06. CITIZEN/STAFF PARTICIPATION**

**07. OLD BUSINESS**

a. Modernization Update

Crescent Heating is still coming out to work on issues and drainage work still needs done. Along with multiple other issues. Somethings cannot get done during quarantine.

b. Facilities Update

Bosnik Roofing did come out and fixed the flashing above the leaking widow area.

c. Coronavirus Info/COVID-19

Jessie shared some YouTube videos of teachers teaching and the things staff is doing to teach/reach out to students and families. Lunches are still being served. Discussion on the number of meeting that we have been a part of and how things are constantly changing. Starting to think about what school will look like in the fall. Talked about how we are reaching at risk students and how staff is dealing with this. Jessie is holding weekly staff meeting virtually.

**08. NEW BUSINESS**

a. Board Meetings

Meetings will be held virtually and the agenda will be necessary and routine until guidelines state otherwise.

b. Fiscal Impact of State Revenue

At this point the State is warning us of a 4-7 billion dollar loss. Due to the shortfall coming this will have a huge impact on school budgets. We have been advised to freeze hiring, cut 10-20% from the budget, and that LEA money could be affected by the loss.

Options are Reduction in Force (RIF notices). Will need to hold a Special Session before May 15<sup>th</sup> if that involves Certificated Staff.

c. Accounting Class

**MOTION:**

**VOTE:**

In a previous Tonya asked about taking the School Accounting class. One is being offered at the end of May that she would like to take. The cost is \$395. Danielle Brooks motioned and Dameon Marlow seconded.

Unanimously approved: (5-0)

d. Highlights

Jessie shared some e-mails and videos that staff and students have been doing.

e. Device Protection Agreements

We sent home Chromebooks with students who needed them to do their online learning. So far we have out around 50 of our Chromebooks. Information regarding making sure it was taken care of during this time was attached to them when they were handed out.

f. Waiver Letters

Letters go out to our families on waivers this month about renewing them for the next school year. We need to look at the numbers and financial impact to see if some waivers will need to be denied. Tonya is going to work with Jane to get a better idea of how FTE's effect our apportionment. Approval is needed to send the letter of renewal stating denial of waivers may be necessary.

**MOTION:**

**VOTE:**

Julie Sandin motioned and Dameon Marlow seconded.

Unanimously approved: (5-0)

## 10. BUSINESS REPORTS

a. Enrollment

Enrollment is not officially being taken, but has frozen, during COVID-19. Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.

b. Investment Interest

Investments for the month was \$173.37 for GF, \$0 for CP and \$36.95 for DS and \$18.91 for Transportation and \$6.63 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

**MOTION:**

**VOTE:**

Julie Sandin moved and Marlee Patterson seconded to pay warrant #34543 thru #34565 in the amount of \$20,385.55. General Fund amount is \$18,128.05 and \$2,257.50 for Capital Project. Payroll direct deposits in the amount of \$124,469.71

Unanimously approved: (5-0).

## 10. ADMINISTRATIVE REPORTS

None.

## 12. BOARD IN-SERVICE

None.

## 13. ADJOURNMENT

**MOTION:**

**VOTE:**

Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 7:56 pm. Next meeting will be on Monday, May 18, 2020.

Unanimously approved: (5-0).

BD CHAIR \_\_\_\_\_

BD SECY \_\_\_\_\_

approved over zoom mtg 5/18/20  
to