

BOARD OF TRUSTEES EMERGENCY MEETING MINUTES

March 13, 2020

2:00pm in MR. BEESON’S ROOM, BUILDING 5

Call to Order, Pledge of Allegiance, Roll

A emergency meeting of the Board of Trustees was called to order at 2:19 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Kelley Oakes, Richard Pope, Jay Jamieson (via teleconference) and Missy Jones. A quorum was present.

Trustees Absent: none

Administration Present: Superintendent Nathan Schmitz, Principal Jesse Moore, Business Manager Julie Copeman and Principal Mike Rice (via teleconference)

Administration absent: None

Adopt the Agenda: n/a

Public Present: School Nurse Jennifer Hancock

Public Comment – None

Discussion

A. **Emergency Procedures for COVID-19:** Thorough discussion about what the school should do with regards to closing school, preparing teachers, and paying staff.

Motion was made to use emergency day on Monday, March 16 to be used for teacher planning day.

Motion: Ryan VanBallegooyen Second: Kelley Oakes Pass: 5:0

Motion was made to close school Tuesday March 17 - 19 if directions come from the state.

Motion: Kelley Oakes Second: Missy Jones Pass: 5:0

Motion was made to allow classified staff to use sick and vacation leave the week of March 16-19 if necessary.

Motion: Missy Jones Second: Rich Pope Pass: 5:0

The next regular board meeting is Tuesday April 14, 2020 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended adjourning the meeting at 3:55PM.

Motion: Missy Jones Second: Rich Pope Passed: 5:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date