

Notes from Board Meeting

- 1.1 Kansas, Lee Ann, Stan, and Tom (on phone during entire meeting)
- 1.2 Pledge
- 1.3 Approval of agenda - Stan/Tom

- 2.1 Consent - Stan/Lee Ann
- 3.1 Recognize Michelle Z, Anne A, Dianna C, Alicia S
4. None
- 5/ Adjournment to Closed Session - Stan/Tom at 3:10 pm
 - a. Interviewed Misti
 - b. Approved a contract for Misti as superintendent/principal/special education teacher
6. Report out of Closed Session - motion following
- 7,1 Motion to appoint Superintendent/Principal/Teacher with a 3 year contract commencing 7/1/2020 at \$67,000 a year with \$5000 the following year and another \$5000 the third year.
Stan/Tom
- 8.1 Facility Inspection Tool Report - Stan/ Lee Ann
- 8.2 School Calendar - Stan/Lee Ann
- 8.3 Instructional Minutes and Bell Schedule - Tabled until a survey is used to find out if the school day could start at 9:00 instead of 8:30 Lynn will get a survey initiated
- 8.4 Bus schedule - Tabled because of bell schedule
- 8.5 Meal pricing - Changed to \$2.75 for students and \$4.00 for adults Lee Ann/Stan
- 8.6 Public Hearing for Developer Fees was opened. No comments. Approved the changes - Stan/Tom
- 9.1 1st Reading for 2020/2021 Board Action Calendar - Stan/Tom
- 9.2 Discussion on a new Homeschool Program - Lee Ann, Misti and Lynn will meet to design a quality program
- 9.3 Shared Climate Survey results
- 9.4 No discussion at this time for busing
- 9.5 Shared Consumer Confidence Report
- 10.4 Superintendent report
 - a. Update on school closure - Not ready to declare school closed for the year. Discussed graduation and 8th grade trip - if school does not open, graduation could be a private party (more next meeting)
 - b. Update on school staff - Dianna working Monday and Tuesday for meals
Teachers using email and phone to communicate with parents. Michele and Anne compiling packets and distributing them on Tuesday. Alicia working the office and Tiffany working from home. Lynn working on Tuesday and Wednesday at the office and from home on other days
 - c. Well issue - The contractor says it was not their problem. We would have to pay for any repairs
 - d. Purchasing new library books with CSI money

- e. Cafeteria report - now cooking for a whole week and distributed on Tuesdays - numbers are growing
- f. Attendance concluded on February 28th. We will be losing the band as thought

12. Adjourned at 5:00 pm - Stan/Lee Ann