



School Board of Directors – School Board Meeting
April 23, 2020 – 5:30 pm
Zoom Meeting
Minutes

Regular Meeting – Establish Quorum - The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Scheppe
Board Member(s) Absent: None

Elag Salute – None

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment – None

Business Operations Report - Sheila gave the business operations report. She also spoke about the schools still providing meals, on an average they are giving out 230 meals a day.

Consent Agenda:

Minutes – March 27, 2020

Payroll & Benefits	No.622430-622461	\$1,402,276.78
General Fund	No.622463,622469-622507,622509	\$ 210,828.92
ASB	No.622462,622464-622468	\$ 4,280.48
Transportation Fund	No.622508	\$ 110,767.52

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Jeff Klinger	MHS Assistant Football Coach	Resignation - Effective 4.14.2020
Brauk Cokeley	Elementary Evening Custodian	Recommendation to Hire
Deanna Niles	MCO Summer Art Camp Asst. Dir	Recommendation to Hire - pending MCO still has art camp

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. Resolution 441.20 – Emergency Waiver for Graduation Requirements – Motion made to approve Res 441.20, seconded, carried
- b. Policy 2410 High School Graduation Requirements - 1st Reading

Public Comment - None

Superintendent/District Report –

- We are currently trying to figure out what we are going to do for graduation. It is important to us to have a graduation that the parents can be involved in.
- OSPI is working on new grading guidelines, this will play a role in what students transcripts will look like.
- Principals and Teachers are doing a great job.

Board Comments -

- Thank you to Dan and everyone in the District Office
- Thank you to the businesses in town who have put up senior stuff in their windows
- Thank you to Chris Cady for being so positive and sending uplifting emails to parents and students.

Adjournment - 5:42 adjournment