



School Board of Directors – School Board Meeting
March 26, 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 Schweppe
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 thanked Rickene and the food service workers for all they have done to make the breakfast and lunch program work. The families and community have been very appreciative. Sheila went over the business operations report.

Consent Agenda:

Minutes – Feb 27, 2020		
Payroll & Benefits	No.622298-622328	\$1,375,868.72
General Fund	No.622335,622359-622428	\$ 202,789.89
ASB	No.622334,622336-622358,622429	\$ 25,150.58

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Maguire Cavanaugh	MHS Assistant Baseball Coach	Recommendation to Hire
Eric Stanfield	MHS Softball Coach	Recommendation to Hire
Chris Leamer	Jr/Sr HS Day Custodian	Recommendation to Hire - Transfer
Rebecca Moore	MCO Summer Art Camp Director	Recommendation to Hire

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. Inter-District Agreement w/ Twin Harbors for Operation – Motion to accept agreement w/Twin Harbors for operation, seconded, motion carried.
- b. Inter-District Agreement w/ Twin Harbors for Participation – Motion to accept agreement w/Twin Harbors for participation, seconded, motion carried.
- c. Surplus Buses – Motion made to surplus buses, seconded and carried

Public Comment - None

Superintendent/District Report –

- Great to hear the stories about how some of the teachers are reaching out and communicating with our students during this time.

Board Comments -

- Great job to the District for their work during this difficult time
- Thank you to the teachers for reaching out to the students

Adjournment - 5:45 adjournment