



School Board of Directors – School Board Meeting
May 27, 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, Chris Thomas and Tiffany Schweppe
Board Member(s) Absent: Moraya Wilson

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.

Consent Agenda:

Minutes – May 27, 2020		
Payroll & Benefits	No.622510-6225538	\$1,369,409.62
General Fund	No.622539,622541-622590,622625-622635	\$ 214,732.13
ASB	No.622540,622591-622599	\$ 10,649.93

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Jay Chambers	K-12 Music/Choral Teacher	Resignation - Effective End of 19-20 School Year
Whitney Champlin	Athletic Trainer	Recommendation to Hire - 20-21 School Year

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. Lunch Price Increase for 20-21 School Year - Jr/Sr High \$3.15 to \$3.25, Beacon & Simpson \$2.80 to \$2.90 – Motion to approve lunch price increase; seconded and approved
- b. Policy 2410 High School Graduation Requirements 2nd Reading – Motion to accept policy 2410; motion seconded and approved
- c. WIAA Renewal – Motion to approved WIAA renewal; seconded and approved
- d. MSD Continuous Learning Plan – Motion to approve MSD Continuous Learning Plan; seconded and approved
- e. Resolution 442.20 Emergency Waiver of Instructional Hours – Motion to approve Res 442.20; seconded and approved
- f. Emergency School Closure Waiver – Motion to approve Emergency School Closure Waiver; motion seconded and approved

Public Comment - None

Superintendent/District Report –

- We are trying to prepare for different scenarios in the Fall. If we are in the same situation, what we have been doing will be a good building block for that possibility.
- We are keeping our fingers crossed that we will have students back face to face.

Board Comments -

- We would like to express our gratitude and appreciation to the administration and staff for making the end of the school year as good as possible for the students.

Adjournment - 5:52 adjournment