

MINUTES

Regular Board of Education Meeting
Special Session
April 1, 2020
Early Childhood Center
Open Session – 5:30 p.m.
Closed Session – immediately following

Tim Mullen, President	Scott Perkins, Member
Tana Booker, Vice-President	Jason Evans, Member
Sylvia Payne, Treasurer	Kim Grayson, Member
	Justin Strong, Member

- I. Call to order and roll call at 5:30 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present.
Due to the COVID-19 Coronavirus issue, this meeting was closed to the general public. A link was provided on the District Facebook page and website for patrons to watch the meeting Live.
- II. Motion by Tana and second by Scott to approve the April 1, 2020 agenda as presented. All members present voted yes on said motion.
- III. All said the Pledge of Allegiance.
- IV. Reports:
 - A. Superintendent - Mr. Whittaker reported that the school district is continuing to feed kids due to the school closure. The deliveries were being made Monday through Thursday and now effective the week of April 6th, deliveries will begin being made on Tuesdays and Thursdays. On Tuesdays we will deliver 2 meals to each kid and on Thursdays we will deliver 3 meals to each kid. The school district feels this will cut down on the amount of stress on those doing the work.
Education for our students is continuing through this closure. Beginning this week, every household will be receiving the newspaper. There will be activities for each grade level for students to complete. Mr. Whittaker asked the Board if they had any objections against the school allowing students to check out Chromebooks. The school district thinks there will be approximately 75 Chromebooks checked out. The Board is in approval of the Chromebooks being checked out.
Board Member, Scott Perkins wanted to know if the construction workers working on the new elementary gym project are taking necessary precautions to stay safe due to the COVID-19. Mr. Whittaker said the construction company, Septagon is keeping everyone safe and usually only working 10 workers at a time. Mr. Whittaker also said that construction is moving along fine.

- V. Previous Business:
 - 1. Motion by Scott and second by Justin to accept the Food Service Management Bid from Fresh Ideas for FY21. All members present voted yes on said motion.

- VI. Motion by Sylvia and second by Jason to adjourn the meeting to go into Closed Session pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) & .13 (Personnel Records). Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 5:53 p.m.

- VII. Motion by Sylvia and second by Kim to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Jason-yea, and Kim-yea. All members voted yes on said motion. Meeting adjourned at 8:39 p.m.

 Board President Date

 Board Secretary Date