

Present: Leann Eagles-Smith, Barb Holt, Spencer Irwin, Megan Irwin, Cathy Neff, Jaime Hahn, James Anderson, Lester Oehler, Bryan Traylor, Karen Steele, Erin McMullen (notetaker)

Call to order 7:08pm

Summary of Votes:

- **James moves to approve 3/12/2020 minutes, Karen 2nds (5,5,5,5,5)**
- **James moves to pay all salary and hourly employees for normal scheduled hours for March, as if school were open per state and federal guidance. Jamie Hahn 2nds (5,5,5,5,5)**

Approval of Minutes from March 12th meeting

**James moves to approve 3/12/2020 minutes, Karen 2nds (5,5,5,5,5)**

ED Report (Bryan)

- Bryan submits his resignation, effective at the end of the year, June 30th.
- Seismic work to start Monday, March 23rd. Will start doing any abatement that is able to be done with the extended closure. Potential work in kinder and 1st grade rooms. Will have a proposal on Monday.
- CSD is advising staff to get into buildings to retrieve supplies, computers, etc.
- Plan for meeting w/staff and teachers during closures.
- Right now closure is being treated as a weather closure
- How do we communicate with families?
  - Sent out survey to all families, 61 have responded. 96.7% of respondents have internet connectivity.
  - Potential to use district equipment to enable those families who need support
- Does student interaction look like online learning or paper based?
- Waiting for the state to make a decision on clock hour requirements for staff
- We must continue to work with families and pay employees in order to continue to receive ADMW
- Staff meeting March 30th, goal to have email sent out to families April 1st.
- Transportation
  - Request from bus company to continue to fund at our normal 30% for them to continue to pay their employees.
  - Bryan will request an actual cost for personnel and insurance
- Carryover budget

- Computer software/hardware
  - Professional development
  - Potetnial surplus funds + net income to end with estimate of Admin carryover is ~\$255k
- Discussion of budget for 202/21 school year
- Leann will be asked to provide the board with budgets for the last 4 years to review

**James moves to pay all salary and hourly employees for normal scheduled hours for March, as if school were open per state and federal guidance. Jamie Hahn 2nds (5,5,5,5,5)**

End 9:00pm