

Present via video: Jamie Hahn, James Anderson, Karen Steel, Erin, McMullen, Barb Holt, Lester Oehler (notetaker), Blake McKinley, Megan Irwin, Elizabeth Runciman, Ms. Patrycja, Rachel Brinker, Nathan, Karin Bolender, Jennine, Anna Bennet, Leanne, Tyler Wilson, Amada B.

Call to order 7:00

Public comment: Elizabeth stated she wanted 5 days a week school. Half-outside, half inside, then switch. Discussion of outdoor school, staffing needs followed.

Jennine brought up the idea of a weekly principal coffee talk.

Approval of Minutes: Jamie moved to approve May minutes, Karen seconds (5,5,5,5,5)

Leanne: Schools are to have contingency plan for if/when a shut down happens. It must be seamless. Devices will be key. Discussed reassessing student's needs for the fall.

Move money market funds to FDIC max in higher interest rate account.

Sequential check numbers #9046 thru #9054. Void #5860

Music Teacher-There appears to be a miscommunication of a Board movement. Jamie will explore to how clear up.

Behavioral specialist position: reopened recruitment until the 6/25/2020

MOU's: Jamie moved to send MOU's for all classroom teachers and the janitor for returning next year at same pay level. Erin seconds. (5,5,5,5,5). Jennine will get this done next week.

The board wanted to send a clear message to all the staff that these MOU's are not comprehensive, just the first round.

Megan Irwin to the Board: Jamie moves to admit Megan to the board. Karen seconds. (5,5,5,5,5).

Healthy and Safe Schools: Jamie moves to approves, Lester seconds, (5,5,5,5,5,5)

192-610-A Breakout to Executive Session 8:35

Out of Executive Session 8:40

New Teacher: Jamie moves to offer teaching position based on salary schedule to Tyler Wilson. Karen seconds (5,5,5,5,5,5).

192-610-A Breakout to Executive Session 8:45.

Out of Executive session 9:06.

Executive Director: Erin moves we offer Laura Foley the position of Executive Director. Karen seconds
(5,5,5,5,5)

Compliments to Leanne and Jennine for keeping our school going through this spring and summer.

Conclusion: 9:12