

Present via video: James Anderson, Lester Oehler (note taker), Karen Steel, Erin McMullen, Bryan Traylor, Barb Holt, Megan Irwin, Jennine Livengood, Leann Eagles-Smith, Tom Day, Avie Meadows

Call to order: 7:03

School Enrollment update via Jennine:

Kinders--Full at 16, 5 on wait list

First—Full at 20, 2 on wait list

Second—Full at 22, and 0 on wait list

Third—Full at 22, 0 on wait list

Fourth—Full at 24, 2 on wait list

Fifth—Full at 22, 0 on wait list

126 Total

*updated 5/15/2020

Barb (and others) are working on a new student questionnaire to determine academic/behavior needs, support approaches, etc.

Last Day of School: The CSD is going until June 19th. The week from June 12th-19th is optional.

Karen moves that school “closes out” new instruction the week of the 8th, and will leave it up to the teacher and student’s discretion what, if any work is done June 12th-19th. The E-tech software will be available thru the 19th, if teachers are able to monitor it. Erin seconds (5,5,5,5)

E-rate update: Waiting for secondary approval before going forward.

Baldwin update: Crew ran into some unexpected glass bricks when working on room 6/library/office area, which was somewhat unexpected. Next week thru June will be the major phase of the operation. Crew is still on schedule to mostly finish in July, and be completely done by mid August.

Budget:

Given all the TBD variables, Bryan and Leanne will come up with an updated version of the MCCS FY20/21 Budget Reduction Consideration document, including rent reduction, seismic payment

postponement, bus survey with parents, PTO supplements, rainy day funds, and other possibilities. The approach is to include a full-time behavioral specialist.

E.D. Hiring committee:

Jennine Livengood* (Head), Barb Holt, Erin McMullen, Karen Steel, Michelle Reichelderfer, Megan Irwin, Leann Eagles-Smith

Motion was moved by James, 2nd by Karen (5,5,5,5)

Teach Resignation: Laurel Ritter will be resigning.

New Teacher search committee: Lester Oehler, Erin McMullen, Cathy Neff

Teacher Appreciation Week: Is past, and would be nice if members of the board and others sent a thank you to the hard-working teachers.

Combining the ED/HT positions will create policy issues to tidy up-was foreshadowed by Leann.

Next scheduled meeting is June 11th

Meeting adjourned 8:47