

Meeting Called to Order at 6:02 P.M. by Chair Riley Holman.

Members attending via Zoom: Riley Holman, Sherrie Deaton, Bre Miller, Sarah Fay, Tony Stroda, Superintendent Bill Crowson, and Secretary Christine Manley.

Also attending via Zoom: Employees Lauren Wolfe, Kathi Holvey, and Beau Sisneros.

Minutes: The minutes of the April 13, 2020 Regular meeting were reviewed. Tony Stroda moved to approve the minutes as presented. Second: Sarah Fay. Motion carried 5/0.

Consent Agenda:

- There were no additions or changes to the agenda.
- The Approval of Bills report was reviewed.
- The listing of Reasonable Assurance/Intent to Rehire Classified Staff 2020-21 was reviewed.
- Board members reviewed the letter of resignation from Twyla Bofto, 5th grade teacher.
- Board members discussed Jacque Cox's rejection of offered position for Elementary PE/Health.

Bre Miller moved to approve the consent agenda. Second: Sarah Fay. Motion carried 5/0.

Thank you letters from Robotics Coach Jim Mulanax and Team 6717 category FIVE were read.

Construction Update by Mr. Crowson included the following:

- The high school project is going well and on schedule. The crew will be starting on the handicap ramp, office HVAC systems, and renovation of the health room restroom for an ADA accessible restroom. He's also working with Smeed to upgrade the communication system, and Reese Security to upgrade the security system. We may be able to install new flooring and give a face lift to the boys & girls restrooms.
- Board members asked that Mr. Crowson keep an eye on the grade school roof, asphalt, and low voltage issues.

Administrative Update:

- Kathi Holvey reported that the grade school teachers are feeling concerned over the lack of participation from students. They are doing the best they can to engage the students. So far, 15 students have registered for Kindergarten next year.
- Beau Sisneros reported that the high school students are doing well and the vast majority are using distance learning as a tool. Lexi DeVicq will continue as summer school teacher to help bridge the gap. Chromebooks are holding up well. He is impressed with teachers K-12.
- Bill Crowson reported that he interviewed for the Administrative Assistant position (the other half of Mrs. Manley's position) and have offered the position to Hilary Irwin. They interviewed for the high school Math position last Friday, and will be interviewing for the K-8 Special Education position this Wednesday. The AVID summer trainings have been cancelled. And the first certified/board negotiations meeting is scheduled for this Thursday.

Marketing Committee Report: Bre Miller and Sherrie Deaton suggested that the Facebook page be updated with graduation information as it comes available. Also, can add AVID kid videos.

The Student Investment Act grant application was reviewed and discussed in depth. Tony Stroda moved to approve the application as presented. Second: Sherrie Deaton. Motion carried 5/0.

The Safe Routes to School grant sidewalk easement request was reviewed and discussed. Board members need more information regarding maintenance and upkeep, ownership vs. easement, intergovernmental agreement, and average student use (foot traffic). Board members voiced concern that the larger safety issue lies with the crossing at Orchard Street.

The 2020-21 Academic Calendar was reviewed. Essentially, this is the same model that has been used for years. Sherrie Deaton moved to approve the calendar as presented. Second: Bre Miller. Motion carried 5/0.

Meeting reminders:

- Budget Committee meeting Tuesday, May 12, 2020 at 7:00 PM via Zoom.
- Next Board Meeting & Budget Hearing, Wednesday, June 10, 2020 at 7:00 PM.

Public Comment: None.

Meeting adjourned at 6:58 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary