

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Cafeteria	6:00 pm	5-13-2020
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Charlie Wray			
ADMINISTRATION: John May (Superintendent), Larry Ivens (High School Principal), Ryan Walker (Assistant Principal), Charlotte Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order around 6:00 pm. The meeting was held in the cafeteria to better allow for social distancing. Andy McCandlis, Charlie Wray, Darick Brown, Ken Cotter, Max Ray Shrable, Ryan Walker and John May were present. Three parents were also in attendance as the meeting began.

Prior to considering its regular agenda, the board listened to information and updates about the Baylor Meals-to-You feeding Program, and ARES Act funding related to the COVID-19 outbreak, and possible jobs that could be added through a program called Save the Children. The board also discussed a tentative date for graduation and prom on July 11. Although everyone seemed to be in agreement, no vote was taken, because the date was tentative and very much dependent on later guidance from the Governor's office.

The board also heard updates during the meeting on several projects including the weight room, solar field, fire alarms in the Administration building, and the new camera system in and around the Elementary/Cafeteria. Then, in its regular business:

- A motion was made at 6:30 pm Andy McCandlis and seconded by Darick Brown to approve the consent agenda. The motion was approved 5/0. (This included the minutes and expenditures from April.)
- A motion was made at 6:36 pm Ken Cotter and seconded by Darick Brown to approve a resolution selling a 30' x 30' piece of land to the City of Viola for a pump station to be used as part of the upcoming sewer system. The motion was approved 5/0.
- A motion was made at 6:40 pm Max Ray Shrable and seconded by Ken Cotter to approve the purchase of a new 54 passenger school bus from Summit Bus. The motion was approved 5/0.
- A motion was made at 6:46 pm Darick Brown and seconded by Andy McCandlis to approve the ADE application for federal special education funding. The motion was approved 5/0.
- A motion was made at 7:26 pm Andy McCandlis and seconded by Ken Cotter to approve ASBA recommended changes, as well as changes related to a 4-day-school-calendar, to the personnel policies (Sections 3 and 8) for consideration by the PPC. The motion was approved 5/0.

The board then took a break and dismissed to executive session at 7:32 pm. At 8:55 pm, the board came out of executive session.

- A motion was made at 8:57 pm Ken Cotter and seconded by Charlie Wray to accept the resignation for 2020-21 of Larry Dulaney, who has chosen to retire as teacher and coach. The motion was approved 5/0.
- A motion was made at 8:58 pm by Andy McCandlis and seconded by Darick Brown to approve a requested transfer of 4 sick days to Amber Newberry. The motion was approved 5/0.

At that point, there was no further business, so the meeting was adjourned at 9:00 pm.

Approved Date _____

President

Secretary