

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Cafeteria	6:00 pm	7-21-2020
MEMBERS: Andy McCandlis(President), Charlie Wray(Vice-President), Ken Cotter(Secretary), Darick Brown, Max Ray Shrable			
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 6:03 pm. The meeting was held in the cafeteria to better allow for social distancing. Andy McCandlis, Darick Brown, Ken Cotter, Max Ray Shrable, Larry Iven, Ryan Walker and John May were present. One parent, Monica Winstead was also in attendance.

After taking care of some paperwork and listening to a brief update concerning direct deposit payroll, the board considered its regular business.

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- A motion was made at 6:13 pm Ken Cotter and seconded by Andy McCandlis to approve the consent agenda (which included the minutes and expenditures from June). The motion was approved 4/0.
- A motion was made at 6:14 pm Andy McCandlis and seconded by Darick Brown to transfer \$24,500 from the Building Fund to the Operating Fund. The motion was approved 4/0.

Mr. Ivens gave an update on the District website conversion to Aptegy as part of his Principal's report. There was also a discussion about some of the specifics on how school would reopen during the current pandemic and consideration of findings for FYE 6-30-2019 by the auditor.

The board then considered several policy changes.

- A motion was made at 7:11 pm Darick Brown and seconded by Ken Cotter to approve the proposed Delayed Start Calendar with only some of the missed days to be made up as Virtual School on Mondays. The motion was approved 4/0
- A motion was made at 7:30 pm Darick Brown and seconded by Ken Cotter to approve ASBA recommended policy changes to the Student and Curriculum sections of the Board Policy Manual, as well as recommended changes to the Student Handbook with additional changes to limit the number of concurrent credit courses that can be taken by eligible underclassmen (Freshmen may take 1 course per semester / Sophomores may take 2 / Juniors may take 3) and to limit the number of courses the District would pay for free and reduced students the semester after a failing a concurrent credit course to 1. The motion was approved 4/0.

In personnel matters:

- A motion was made at 7:41 pm Ken Cotter and seconded by Max Ray Shrable to approve the Personnel Agenda (which included the hiring and reassignment of 10 classified employees as listed in the agenda for the meeting). The motion was approved 4/0.

At that time, the meeting was adjourned.

Approved Date _____

President

Secretary