

SPECIAL BOARD MEETING--LITTLE RIVER JR./SR. HIGH SCHOOL COMMONS AREA--LITTLE RIVER, KANSAS--MARCH 25, 2020

A special meeting of the Board of Education of Unified School District 444 was held in the Little River Jr./Sr. High School Commons Area at Little River on Wednesday, March 25, 2020. Board members present were: Derrick Herzog, Austin Neufeld, Doug Peters, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst (via Zoom Meeting) and Jon Paden (via Zoom Meeting).

The board members signed the Waiver of Notice.

President Doug Peters called the meeting to order at 5:00 p.m.

Agenda:

- I. Susan Zeller moved to approve the agenda as written. Second by Austin Neufeld. Motion carried. Yes--7 No--0
- II. Superintendent Brent Garrison reviewed the KSDE Waiver Application packet with the board regarding the Continuous Learning Plan. No action was taken at this time.
- III. Susan Zeller moved to adopt Resolution 20-113 Wage Payments During Emergency School Closing. Second by Austin Neufeld. Motion carried. Yes--7 No--0
- IV. Susan Zeller moved to adopt Resolution 20-114 Suspending Board Policy IHF Graduation Requirements for the graduating Class of 2020. Second by Derrick Herzog. Motion carried. Yes--7 No--0
- V. Wade Wright moved to approve the alternate meal program to begin on March 30 through May 20, 2020, due to the COVID-19 school closure. Second by Andrew Porter. Motion carried. Yes--7 No--0
- VI. Superintendent Brent Garrison, Principals Audrey Herbst and Jon Paden shared with the board how the Continuous Learning Plan will be implemented in the district due to the COVID-19 and school closure for the remainder of the 2019-2020 school year.
- VII. Derrick Herzog moved to adjourn the meeting. Second by Andrew Porter. Motion carried. Yes--7 No--0 (The meeting was adjourned at 6:00 p.m.)

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Board President

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Marsha K. Heinly, Clerk