

**I. CALL TO ORDER**

The special meeting of the Board of Education held Monday, March 30<sup>th</sup>, 2020, at 6:30 PM in the Wellsville High School Library. President Beth Watson called the meeting to order.

**II. ROLL CALL**

*Board members present* Beth Watson, Gavin Fouts, Amanda Donovan, Todd Wilmarth-via zoom, Jeremi Thompson-via zoom, Dawn Whalen-via zoom joined at 6:39 pm, Shane Pruitt-via zoom joined at 6:39 pm.

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk, Josh Snyder, Curr Director-via zoom, Marcia Munsell, Elem Prin-via zoom

*Guests via zoom* Jamie Speer, Sheila Robertson, Carolyn Forhy, Greg Baird, Kari Owings

**III. KSDE Waiver Application**

Mr. Bradbury presented to the board the KSDE Waiver Application. The board reviewed and discussed.

**IV. USD 289 Continual Learning Plan**

Mr. Bradbury presented the USD 289 Continual Learning Plan including the resolution to change the required hours of to graduation for 2020 seniors to the state approved level of 21 credits. The board discussed. Gavin Fouts moved to approve the KSDE waiver application packet including the USD 289 Continual Learning Plan and board resolution to suspend excess graduation credit requirements as presented. Jeremi Thompson seconded. The motion carried 7-0.

**V. Negotiations**

**a. Executive Session (if needed)**

Mr. Bradbury presented the Memorandum of Understanding related to COVID-19. Dawn Whalen moved to approve the Memorandum of Understanding related to COVID-19 as presented. Jeremi Thompson seconded. The motion carried 7-0.

**VI. Adjournment**

Beth Watson adjourned the meeting at this time: 6:54 PM.

Jennifer Eiche, Board Clerk