

**I. CALL TO ORDER**

The special meeting of the Board of Education held Monday, March 16<sup>th</sup> 2020, at 9:27 PM in the Wellsville High School Library. President Beth Watson called the meeting to order.

**II. ROLL CALL**

*Board members present* Beth Watson, Dawn Whalen, Gavin Fouts, Shane Pruitt, Jeremi Thompson, Amanda Donovan, Todd Wilmarth-via Zoom

*USD #289 Staff Present* Ryan Bradbury, Supt., Jennifer Eiche, Board Clerk

*Guests* Kari Owings

**III. COVID-19**

Mr. Bradbury presented to the board the status of what is currently known on COVID-19 in USD 289. The board discussed. Shane Pruitt moved that the USD 289 Board of Education authorizes the superintendent to provide paid leave to classified staff who are deemed non-essential during the closing of schools from COVID-19 during the week of March 23-March 27, 2020. The superintendent will have the authority to determine which staff are deemed essential and non-essential during the closure of schools due to COVID-19. Dawn Whalen seconded. The motion carried 6-1. (Yay's Shane Pruitt, Amanda Donovan, Dawn Whalen, Beth Watson, Gavin Fouts, Jeremi Thompson) (Nay's Todd Wilmarth)

**IV. ADJOURNMENT**

Beth Watson adjourned the meeting at this time; 10:20 PM.

**Jennifer Eiche, Board Clerk**