

USD 380
March 25, 2020
Vermillion Board Room
5:30 p.m.

The special meeting of March 25, 2020 was called to order by Sara Smith, President at 5:30 p.m.

1. Roll Call

Amy Adams, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, Sherri Wells and Marceil Hasenkamp.

Absent: Royce Becker, Sherri Wells

2. Executive Session – Confidential Data: Financial Affairs or Trade Secrets

No executive session

3. Action on Contribution Agreement

No action taken

4. USDA Rural Development Grant

A pre-application has been submitted to USDA for a grant to help with the cost of a handicap bus. The approximate cost to the bus to be \$103,000 with the grant paying for 35%. Another pre-application has been submitted for summer repair and maintenance items needing attention. The approximate cost of those projects would be \$143,000 with the grant paying up to 35% with a maximum of \$50,000.

5. Discussion of Continuous Learning Plan

The administrators joined the board meeting via Zoom. They shared the application to waive 2019-2020 attendance requirements, assurances document, continuous learning plan application. The final version will be reviewed at the April 6 meeting to be signed and approved, so that it may be submitted to KSDE by April 8.

6. Action on Resolution of the Board Regarding Wage Payments

Tabled to a later meeting.

7. Action on Resolution for suspending Board Policy IHF Graduation Requirements

Tabled to a later meeting.

8. Adjournment

Ms. Smith moved to adjourn the meeting.

Seconded by Mrs. Adams

Carried unanimously

Ms. Smith adjourned the meeting at 6:45 p.m.

Sara Smith, President

Marceil Hasenkamp
Marceil Hasenkamp, Clerk