SPECIAL BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--APRIL 8, 2020

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Wednesday, April 8, 2020. Board members present were: Derrick Herzog (via Zoom Meeting), Doug Peters, Andrew Porter (via Zoom Meeting), Jackie Ribordy (via telephone), Wade Wright and Susan Zeller. Austin Neufeld was unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst (via Zoom Meeting) and Jon Paden (via Zoom Meeting) and Ryan Rose.

President Doug Peters called the meeting to order at 12:04 p.m.

Agenda:

(Andrew Porter left the meeting at 12:06 p.m.)

- Susan Zeller moved to approve the USD 444 Little River Continuous Learning Plan as presented. Second by Wade Wright. Motion carried. Yes--5 No--0
- II. Susan Zeller moved to approve the KSDE Waiver Application Packet as presented. Second by Wade Wright. Motion carried. Yes--5 No--0
- III. Susan Zeller moved to adjourn the meeting. Second by Wade Wright. Motion carried. Yes--5 No--0 (The meeting was adjourned at 12:10 p.m.)

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Board President	"; YOOLOAGO p.)
	Unofficial Until Approved by the
Marsha K Heinly Cler	