EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL ONLINE BOARD MEETING MINUTES
HOSTED ONLINE FROM HS COMMONS
MONDAY, APRIL 6, 2020
5:00 P.M.
EASTON VALLEY JH/HS - PRESTON, IOWA

Meeting was held online-video/phone conferencing due to Covid-19 concerns

Public Hearing for FY21 Budget

1. Call to Order at 5:00 p.m. by Dick Keeney School Board President
2. Roll Call: Present-Dick Keeney, Jennifer Weber, Matt Franzen, Gary Cassaday, Jodi Meyer Absent- Craig Thines, Linda Skoff. Also Present- Chris Fee- Superintendent Adam Crigger- Business Manager.
3. Public Hearing for FY21 Budget- no comments
4. Cassaday moved and Weber seconded to close Hearing.Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL ONLINE BOARD MEETING MINUTES
HOSTED ONLINE FROM HS COMMONS
MONDAY, APRIL 6, 2020
IMMEDIATELY FOLLOWING SPECIAL MEETING
EASTON VALLEY JH/HS - PRESTON, IOWA

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1. Call to Order at 5:02 p.m. by School Board President Dick Keeney.
2. Roll Call: Present-Dick Keeney, Jennifer Weber, Matt Franzen, Gary Cassaday, Jodi Meyer Absent- Craig Thines, Linda Skoff. Also Present- Chris Fee- Superintendent Adam Crigger- Business Manager.
3. Meyer moved and Weber seconded to consent Agenda with previous minutes, bills, financials and to amend agenda adding an agenda item to extend resolution to pay staff through the end of April during the shutdown. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.
4. Meyer moved and Weber seconded to approve personnel as presented. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.
   Resignation: Jeff Hinerichsen- Assistant HS Football Coach
5. Public Forum- no comments
6. Presentation, Discussion, and Approval of FY21 Budget by Adam Crigger. Cassaday moved and Weber seconded to approve FY21 Budget as presented. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

7. Approve FY21 Budget Guarantee Resolution. Meyer moved and Franzen seconded to approve the FY21 Budget Guarantee Resolution: RESOLVED, that the Board of Directors of Easton Valley community school district, will levy property taxes for fiscal year 2020-2021, for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

8. Franzen moved and Meyer seconded to approve 2020 - 2021 IAEP Contract .Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

9. Franzen moved and Meyer seconded to approve Timberline Billing Contract. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

10. Weber moved and Cassaday seconded to authorize Superintendent and Board President to Approve Additional April Bills. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

11. Discussion of Plans to Offer Educational Programming Through April 30 by Fee and Tony Johnson- HS Principal.

12. Discussion of Community Childcare Needs and Future Preschool Plans by Fee.

13. (Added via an amendment) Extension of Pandemic Resolution to Continue to pay for all staff until the end of April. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

14. Administrator Reports
    - Fee- Superintendent Report
        ● Update on options to air-condition the high school
        ● Online Learning Update

15. Franzen moved and Meyer seconded to set Next Board Meeting Date as May 18th, 6:00 p.m. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

16. Weber moved and Cassaday seconded to adjourn at 6:00 p.m. Roll call vote- Weber-yes, Franzen-yes, Cassaday-yes, Meyer-yes, Keeney- yes. Motion carried 5-0.

Dick Keeney- School Board President

Adam Crigger- Business Manager