

04-06-2020

Altoona-Midway USD 387  
**Minutes of Board Meeting**  
Wilson County

**Board Meeting Date: April 6, 2020**

**Meeting Held At: District Office**

**Board Members Present:**

President – David Hutchison  
Vice President – Rita Drybread  
Member: Wanda Mustain  
Member: Wendy Wade

Member: Lynsee Relph  
Member: Debra Meigs  
Member:

A special meeting of USD 387 Board of Education was held April 6, 2020 at 5:30 p.m., via Zoom (virtual meeting broadcast live on Facebook for public to view). All Board members were present with Wanda Mustain joining the meeting at 5:46 p.m. All BOE members signed a waiver of notice via roll call. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, and Reyna Almond, Board Clerk.

**Approval of Agenda**

Debra Meigs moved, Wendy Wade seconded the motion to **approve the agenda**. Carried 5-0.

**Resolution of the board regarding wage payments during emergency school closings**

Wendy Wade moved, Lynsee Relph seconded the motion to **approve a resolution to continue wage payments to all idled employees effective March 23, 2020 to June 30, 2020 (See attached)** Carried 6-0.

**Resolution for suspending board policy IHF graduation requirements**

Debra Meigs moved, Wanda Mustain seconded the motion to **approve a resolution to suspend the credit requirements set forth by the Kansas State Dept of ED to the graduating class of 2020 (See attached)** Carried 6-0.

**Resolutions approving waiver application for assurances and continuing education plan**

Wendy Wade moved, Debra Meigs seconded the motion to **approve the waiver application to waive attendance requirements and to provide continuous learning through an adopted Continuous Learning Plan through the end of the 2019-20 school year** Carried 6-0.

Lynsee Relph, Wendy Wade seconded the motion to **adjourn the meeting**. Carried 6-0.

Meeting adjourned at 5:58 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Board Clerk