

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
HOSTED ONLINE VIA ZOOM
ACCESSED VIA LINK ON WEBPAGE
FRIDAY, APRIL 17, 2020 @ 4:00 PM
EASTON VALLEY CSD

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

1. Call to Order at 4:00 p.m. by School Board President Dick Keeney
2. Roll Call: Present- Matt Franzen, Gary Cassaday, Jen Weber, Dick Keeney. Absent- Craig Thines, Linda Skoff, Jodi Meyer. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Franzen moved and Cassaday seconded to approve personnel as presented: Roll call vote: Franzen-yes, Cassaday-yes, Weber-yes, Keeney- yes. Motion carried 4-0.
Resignation
Sara Gonzalez- 7-9 Science/JH Home Ec
4. Franzen moved and Cassaday seconded to approve Hazard Pay for cooks/facility and grounds staff Essential Workers by offering them \$100 extra a week when they work their full hours starting Monday, April 20, 2020. Roll Call Vote: Franzen-yes, Cassaday-yes, Weber-yes, Keeney- yes. Motion carried 4-0.
5. Franzen moved and Weber seconded to adjourn at 4:24 p.m. Roll Call Vote: Franzen-yes, Cassaday-yes, Weber-yes, Keeney- yes. Motion carried 4-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary