

MINUTES OF BOARD OF EDUCATION

Regular Meeting	High School Library Place	6:30 pm Time	April 9, 2020 Date
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MEMBERS

PRESENT

Michael Springer: President
Brandy Moore: Vice-President
Robert Curtis: Secretary
Danny Loyd: Member
Alfonso Vasquez: Member

ABSENT

1. Call to Order and Roll Call by Mr. Springer at 6:32 pm. All Present.
2. Mr. Curtis made a motion to approve the minutes from the March 12, 2020 meeting. Ms. Moore seconded the motion and it passed unanimously.
3. Ms. Forst reviewed the monthly financial reports with the Board and informed them that Ray Beardsley with Beardsley Public Finance cancelled the sale of the bonds to refinance the 9/1/2015 bond issue due to an unprecedented rise in interest rates that would result in no savings. Motion by Mr. Loyd to approve the finance report for the month of March, 2020. Second by Mr. Curtis. Motion carried 5-0.
4. Dr. Shumate shared the District's COVID19 response plan. The District is operating under a remote learning plan that includes distribution of Chromebooks to students and staff, free wifi provided in the Arena parking lot 24/7, free wifi provided on buses from 10:30 am-6:00 pm M-F at Paint Rock church and Blue Mountain Fire Department. One week of breakfasts and lunches will be distributed free for children 18 and under at the elementary cafeteria, Paint Rock church and Blue Mountain Fire Department on the first day of each school week. The campus is closed to students and non-essential personnel. Per guidance from DESE (Department of Elementary and Secondary Education), some personnel are working on campus, some are working remotely and some are on leave with pay.

Per Dr. Shumate, the CARES Act (Coronavirus Aid, Relief, and Economic Security Act) will provide an estimated \$150,000 of additional federal funds to the District this fiscal year. More guidance is expected from DESE in the next few weeks.
5. Dr. Shumate anticipates a need for more Chromebooks, since the District has issued at least one per each family with students and some to staff. The exact number is unknown at this time. Mr. Vasquez made a motion to allow Dr. Shumate to approve the purchase of Chromebooks in excess of \$10,000. Mr. Curtis seconded the motion and it passed unanimously.
6. Ms. Forst requested permission to remit payment to ESS/SubTeach electronically via ACH push. Motion by Mr. Curtis to approve payment to ESS/SubTeach via ACH push. Second by Mr. Loyd. Motion passed 5-0.
7. Mr. Springer called executive session at 7:25 pm and requested Dr. Shumate remain with the Board. The meeting returned to open session at 8:21 pm. The following actions were taken at Dr. Shumate's recommendation for the 2020-2021 school year.

Motion by Ms. Moore to hire Randy Bryan as a High School Teacher, 7th and Junior Girls Basketball Coach, Head Coach for Cross Country and Track. Second by Mr. Vasquez. Motion passed 5-0.

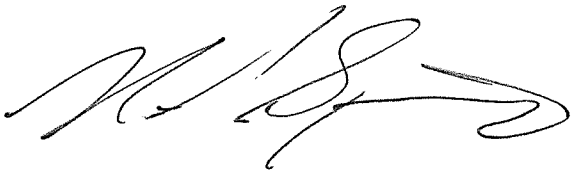
Motion by Mr. Loyd to accept the resignation of Randy Bryan as High School Principal effective 6/30/2020. Second by Mr. Curtis. Motion passed 5-0.

Motion by Mr. Curtis to hire Justin Mackey as Boys Basketball Coach, Assistant Baseball Coach and Teacher. Second by Ms. Moore. Motion passed 5-0.

Dr. Shumate presented the attached list for renewal of licensed staff contracts. Mr. Curtis and Mr. Loyd excused themselves from the meeting. Motion by Ms. Moore to renew the contracts of licensed staff on the list. Second by Mr. Vasquez. Motion passed 3-0. Mr. Curtis and Mr. Loyd rejoined the meeting.

Dr. Shumate presented the attached list for renewal of classified staff contracts. Ms. Moore and Mr. Springer excused themselves from the meeting. Mr. Curtis presiding. Motion by Mr. Loyd to renew the contracts of classified staff on the list. Second by Mr. Vasquez. Motion passed 3-0. Ms. Moore and Mr. Springer rejoined the meeting. Mr. Springer presiding.

8. Dr. Shumate presented legal changes from ASBA model policy for the Licensed Policy 3.30; 3.31; 3.54 and 3.54A. Mr. Loyd made a motion to approve the changes as presented to the Licensed Personnel Policy. Mr. Curtis seconded the motion and it passed unanimously
9. Dr. Shumate presented legal changes from ASBA model policy for the Classified Policy 8.25. Mr. Loyd made a motion to approve the changes as presented to the Classified Personnel Policy. Mr. Vasquez seconded the motion and it passed unanimously.
10. Mr. Curtis moved to adjourn. Mr. Loyd seconded the motion and it passed unanimously.

A handwritten signature in black ink, appearing to be 'M. J. S.', written in a cursive style.