

Board Members:	Greg Miller, President; Duane Pegg, Debbie Carter-Bowhay, and Hillary Bearden. (Joined via Zoom Session. Scott Jones was not present.)
Administration:	Heather Sweet, Superintendent (hosting meeting remotely); Nicholas French, Director of Teaching & Learning/Special Services; Christopher Pollard, Jr/Sr HS Principal. (Board members joined the meeting via Zoom Session. (Dr. Cindy Risher was not present while on leave.)

- Call to Order:** 1.0 The meeting was called to order at 7:00pm and the flag salute was led by President, Greg Miller.
- Approval of Minutes:** 2.0 It was moved and seconded (DP/HB) that the Board approve the minutes of the May 12, 2020 regular meeting as presented thereby ratifying all actions taken.
- M/C, unanimous.
- Citizen Comments on Non-Agenda Items** 3.0 None
- Consent Agenda:** 4.0 It was moved and seconded (DP/HB) that the consent agenda be approved, thereby approving items 4.1 – 4.8, which includes: *(optional reading)*
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|--------------------------|-----|--|
| General Fund | 4.1 | |
| ASB Fund | 4.2 | |
| Transportation Fund | 4.3 | • The April 2020 General, A.S.B., Transportation, Capital Projects, and Debt Services Fund status reports; |
| Capital Projects Fund | 4.4 | |
| Debt Services Fund | 4.5 | • Payroll warrants 538746 – 538747 in the amount of \$6,391.04; |
| Payroll | 4.6 | • Payroll Accounts Payable warrants 538748 – 538768 in the amount of \$633,500.60; |
| Payroll Accounts Payable | 4.7 | • Payroll Accounts Payable warrants 538769 – 538774 in the amount of \$716.37; |
| Retirement | 4.8 | • Payroll Direct Deposit 900013072 in the amount of \$718.69; and |
| | | • Retirement of Linda Jardine on May 26, 2020. |
- M/C, Unanimous
- Finance Reports:** 5.0
- | | | |
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| General Fund, Capital Projects, and Comp Tax Warrants | 5.1 | It was moved and seconded (HB/DP) that the General Fund, Capital Projects Fund, and Department of Revenue warrants be approved, thereby certifying that the merchandise and services have been received and/or performed for payment: <i>(optional reading)</i> |
| | | • General Fund warrants 538782 – 538832 in the amount of \$124,212.40; |
| | | • ASB Fund warrants 538776 – 538781 in the amount of \$1,476.43; |
| | | • Capital Projects Fund warrant 538775 in the amount of \$1,334.57; and |
| | | • Department of Revenue warrants 538833 – 538834 in the amount of \$1,910.81 on May 26, 2020. |
- M/C, Unanimous
- | | | |
|-----------------------|-----|---|
| ASB Fund Warrant Void | 5.2 | It was moved and seconded (DP/HB) that the ASB Fund warrant void be approved, thereby certifying that the merchandise and services have not been performed for payment: <i>(optional reading)</i> |
| | | • ASB Fund warrant 538598 voided in the amount of \$50.00 on May 26, 2020. |
- M/C, Unanimous
- Informational Reports:** 6.0
- | | | |
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| Superintendent's Report | 6.1 | Superintendent Sweet spoke about: |
| | | - The HS held graduation photography and filming on Saturday, 5/23. Everyone made it on time and it went very well. The video will air online at 6pm on June 12 th . |
| | | - Kickstart to Restart staff group formed to help staff with technology support. They will receive training with the ESD next week. The focus will be to help ongoing internet-based teaching. |
| | | - Supt Sweet recommended that the board approve the family appreciation week resolution tonight. |
| | | - The district is working on coming up with an estimated enrollment number for next school year to help generate the 2020/21 budget. The board requested the district propose staying in the 570 to 575 range for budgeting. Carrie Forrest will put together a budget to present to the board in June or July. |

- The Ocosta School District was on the front page of the Daily World for the graduation work done on the 23rd. Supt Sweet was also a guest on the local Coffee Talk morning show, the clip of the interview was sent out to the district by email.
- Classified staff will return to the school buildings tomorrow, 5/27, for work. They will continue to practice social distancing. They will be preparing rooms and getting the school ready for next school year.
- Supt Sweet continues to seek out the possibility of using COVID and FEMA money to help with district expenses related to the emergency closure.

Old Business: 7.0 None

New Business: 8.0

Resolution #507-2020 – 2020-21 WIAA Renewal 8.1 *Duane Pegg motioned to approve Resolution #507-2020 – 2020-21 WIAA Renewal, Hillary Bearden seconded the motion.*

M/C, unanimous.

Resolution #508-2020 – Family Appreciation Week Proclamation 8.2 *Hillary Bearden motioned to approve Resolution #508-2020 – Family Appreciation Week Proclamation, Duane Pegg seconded the motion.*

M/C, unanimous.

Questions or Comments: 9.0 Debbie Carter-Bowhay commented on the cost of the yearly audit.
Harry Carthum spoke about how happy parents are with the school district with how it is handling the emergency closure. He also said he thinks it is wise that the school board plans on being conservative with budgeting for next year.

Executive Session: 10.0 None

Adjournment: 11.0 There being no further business, the meeting was adjourned at 7:41pm.

Respectfully submitted,

Greg Miller, Board President

Heather Sweet, Board Secretary

Kristin Griffith, Board Clerk