

EASTON VALLEY COMMUNITY SCHOOL BOARD
ONLINE BOARD WORKSHOP MINUTES
WEDNESDAY, MAY 27, 2020 @ 5:00 P.M.
HOSTED FROM EV ELEMENTARY COLLABORATION SPACE
**OPEN TO PUBLIC VIA ZOOM MEETING LINK LOCATED IN
LIVE FEED ON SCHOOL WEBPAGE**

1. Call to Order by School Board President Dick Keeney at 5:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Linda Skoff, Matt Franzen, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Easton Valley Daycare Discussion
4. Facility Planning Discussion
5. Franzen moved and Skoff seconded to adjourn workshop at 6:53 p.m. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD
ONLINE SPECIAL BOARD MEETING MINUTES
WEDNESDAY, MAY 27, 2020 @ 7:00 P.M.
HOSTED FROM EV ELEMENTARY COLLABORATION SPACE
**OPEN TO PUBLIC VIA ZOOM MEETING LINK LOCATED IN
LIVE FEED ON SCHOOL WEBPAGE**

1. Call to Order by School Board President Dick Keeney at 7:04 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Linda Skoff, Matt Franzen, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Skoff seconded to approve developing EV Daycare/3 year old Preschool Program at the Elementary Building in Miles. Roll Call Vote: Thines-yes, Cassaday-yes, Meyer-no, Skoff-yes, Franzen-yes, Weber- yes, Keeney-no. Motion carried 5-2.
4. Thines moved and Skoff seconded to approve Daycare Plumbing Quote for \$6452.78 from Eastern Iowa Plumbing/Heating. Roll Call Vote: Thines-yes, Cassaday-yes, Meyer-no, Skoff-yes, Franzen-yes, Weber- yes, Keeney-no. Motion carried 5-2.
5. Possible approval of updated facility plan- tabled to later date
6. Thines moved and Weber seconded to adjourn at 7:11 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary

