

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY JUNE 29, 2020 @ 5:30 PM
EASTON VALLEY JH/HS COMMONS

1. Call to Order at 5:30 p.m. by School Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent: Jodi Meyer. Also present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
3. Cassaday moved and Weber seconded to approve personnel as presented. Motion carried 6-0.

Resignation: Paula Blake- PK- 6 music
New Hire: Shelby Brennecke- JH English/Language Arts
Informational Personnel(Shared Daycare Director 50/50 with Andrew- Andrew to Hold Contract for Andrea Kuhlman)
4. Thines moved and Cassaday seconded to approve a draft of the Return to Learn Plan. Motion carried 6-0.
5. Franzen moved and Cassaday seconded to approve Purchase of Student/Teacher Technology items to include chromebooks and licensing/ipads/swivel cameras/Elmo Projectors with the funding from the CARES ACT. Motion carried 6-0.
6. Thines moved and Cassaday seconded to approve Purchase of Cleaning Tools to meet the needs of the new elementary school to include Floor Scrubber/ Kaivac No-Touch Cleaning System/Vacuums in the amount of \$20,022.85 and use any remaining CARES ACT money and 1% for remaining amount. Motion carried 6-0.
7. Thines moved and Cassaday seconded to table the Purchase of Elementary Gym Projection System to get more information on the system for next board meeting. Motion carried 6-0.
8. Thines moved and Weber seconded to approve Modification to Staff Days on School Calendar to teacher PD days to start August 12, 13,14 to ensure time for teachers to adequately prepare for the return of students and make October 5, January 18 and May 26 as no school days for both students and staff instead of PD days for staff. Motion carried 6-0.
9. Skoff moved and Weber seconded to table approval of PreK - K Playground Equipment for more information. Motion carried 6-0.
10. Administrative Updates- no items
11. Thines moved and Skoff seconded to adjourn at 6:40 p.m. Motion carried 6-0.

School Board President- Dick Keeney

School Board Secretary- Kathy Meier

