

**Minutes
Special Meeting
Cumberland CUSD #77
August 6, 2020**

The meeting was called to order at 6:00 p.m. by President Bob Blade. Members present included Wes Chambers, Pam Ross, Steve Layton, Bob Blade, and Howard Markwell. Administration present included Todd Butler, Superintendent and Kevin Maynard, High School Principal, Stacy Keyser, Middle School Principal, and Daniel Huffman, Elementary Principal. Board members Ben Bland and Anita Hayden were absent. Visitors present were Todd Hall and Jenny Finley.

President Blade asked everyone to join him in the Pledge of Allegiance.
President Blade welcomed the visitors present.

Howard Markwell made the motion to approve the consent agenda. It was seconded by Steve Layton. All present voted "Aye".

Steve Layton made the motion to approve the remote learning platform for the 2020-2021 school year. It was seconded by Bob Blade. All present voted "Aye".

A motion was made by Steve Layton and seconded by Howard Markwell to move into executive session for the purpose of the discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school security, and negotiations at 6:14 p.m. All present voted "Aye."

The Board entered into open session at 6:43 p.m.

Pam Ross made the motion to approve the COVID-19 sick leave MOU with Cumberland Education Association. It was seconded by Bob Blade. All present voted "Aye".

Steve Layton made the motion to approve the work hours during COVID-19 MOU with Cumberland Education Association. It was seconded by Pam Ross. All present voted "Aye".

Wes Chambers made the motion to approve the COVID-19 sick leave MOU with Cumberland Education Support Professionals Association. It was seconded by Bob Blade. All present voted "Aye".

Howard Markwell made the motion to approve Kenny Keyser as a volunteer middle school baseball coach pending successful completion of all required background screenings and paperwork. It was seconded by Wes Chambers. All present voted "Aye".

Steve Layton made the motion to approve Ian Boldt as a volunteer middle school baseball coach pending successful completion of all required background screenings and paperwork. It was seconded by Howard Markwell. All present voted "Aye".

Wes Chambers made the motion to approve employment of Larry Tarr as a district custodian pending successful completion of all required background screenings and paperwork.

It was seconded by Steve Layton. All present voted "Aye".

Steve Layton made the motion to adjourn and it was seconded by Pam Ross. All members present voted "Aye." There were no "Nay" votes.

The meeting adjourned at 6:45 p.m.

Respectfully submitted this day, August 6, 2020.

Robert Blade, President

Pam Ross, Secretary