

Special Meeting Minutes
U.S.D. #398 Board of Education
Elementary School
Friday, July 24, 2020 ~ 6:00 p.m.

Members Present

Donna Glover, Julia Ensminger, Stacey Parks, Hope Reynolds, Tiana Gaines, Dr. Timothy Caldwell, Ronald Traxson, Superintendent; Scott Kimble, Principal; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent ~ Shayla Clark

Public Participation ~ Brian Simmonds, Hannah Bourbon

Call to Order

President Donna Glover called the meeting to order at 6:00 p.m.

Donna Glover moved to approve the agenda. Hope Reynolds seconded the motion. Motion carried 6-0.

Sign the Waiver of Notice

Donna Glover moved to approve the waiver of notice. Stacey Parks seconded the motion. Motion carried 6-0.

Discussion of Certified Personnel

Donna Glover moved that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel, and that the board return to the open meeting at 6:15 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. The superintendent will remain in the executive session. Hope Reynolds seconded the motion. Motion carried 6-0.

The board went into executive session at 6:04 p.m.
The board returned to the open meeting at 6:15 p.m.

Start of School Discussion

District Calendar

Tiana Gaines moved to approve the 2020-21 District Calendar change as outlined by administration to allow for the start of school to begin on September 9, 2020. Julia Ensminger seconded the motion. Motion carried 6-0.

Corona Virus Relief Fund Approval

Tiana Gaines moved to approve the July 23, 2020 Coronavirus Relief Fund Resolution to be submitted to the Marion County Clerk. Hope Reynolds seconded the motion. Motion carried 6-0.

Mitigation Plan

FFCRA Memorandum of Understanding

Hope Reynolds moved to approve the FFCRA Memorandum of Understanding. Dr. Timothy Caldwell seconded the motion. Motion carried 6-0.

Adjournment

The meeting adjourned at 8:05 p.m.

For the Board of Education

Approved:

Clerk of the Board

Date

Board President

Date