

**Willow Grove School District #46
Regular Board Meeting
July 20, 2020**

The Regular Board Meeting was called to order at 6:00 p.m. by: Clay Beaver

Board members present were: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols

Board members absent were: John Toedte

Approve Minutes from the June Regular and Special Board Meeting: **Motion:** Moved by Layne Michael to approve the June 20th, 2020 regular and special board minutes, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

Approve Financial Report: **Motion:** n/a

Approve Payment of Bills & Payroll: **Motion:** Moved by Justin Shoemaker to approve payment of bills and payroll, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

Recognize visitors: Mrs. Kremmer and Mr. Dennis Seeley

School Reopening Plan: **Motion:** Moved by Patty Peeck to approve the reopening plan, students will be in session 5 days a week with the option of remote learning. If a student opts for remote learning they are required to remote learn for 9 weeks, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

Athletics update: **Motion:** Moved by Justin Shoemaker to approve to only play fall sports if there is a state series, seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

New Grant: **Motion:** Mr. Fults informed the Board Members about a grant that he is applying for that will help with remote learning.

Go to Closed Session: **Motion:** none needed

Last Minute Items:

Motion: Moved by Layne Michael to accept the resignation from Michelle Haake as the head cook effective 7/20/2020, to hire Christina Slagley as the Head Cook and to advertise for an assistant cook, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

Gym Update: Waiting on the duct sock to be installed. The floors will be refinished starting 7/28/2020.

Clear wave will bring in fiber optic wiring for no charge.


CNA: Motion: Moved by Patty Peeck to hire CNAs as needed to be stationed at doors to check temperatures and in the library for children who need to be isolated until they can be picked up, seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

4th Grade Teacher: Motion: Moved by Layne Michael to advertise for a 4th grade teacher if necessary, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried

Adjourn: Motion: Moved by Justin Shoemaker to adjourn at 6:35 p.m. seconded by Layne Michael. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, Layne Michael and Amy Nichols. Motion carried



Clay Beaver, President



Patty Peeck, Secretary