



**IV. ACTION ITEMS**

- A. Approval of Memorandum of Understanding (MOU) for Emergency Preparedness and Mutual Aid:**  
The superintendents recently discussed an emergency preparedness plan. Dr. Singer asked surrounding schools to join. This MOU is a way for our school and surrounding schools to provide emergency preparedness and mutual aid to one another in the event of an emergency or disaster. Mill Creek approved the MOU last week. She would like to sign off and move forward if South Putnam and Greencastle agree.

Joanie Knapp motioned to approve the above MOU and grant permission for Dr. Singer to sign future agreements with other surrounding schools. Darrell Wiatt seconded the motion and it carried with a 7 - 0 vote.

- B. Approval of BSN Sports Reward Program Agreement:**  
Roger Busch and Jason Chew included a three year agreement with BSN Sports. This is the same agreement we had the last three years and we received tremendous benefits.

Ron Spencer motioned to approve the above BSN Agreement for three years. Joanie Knapp seconded the motion and it carried with a 6 – 1 vote (Dustin Osborn nay).

- C. Approval of 2021 Presidential Inauguration Proposed Trip:**  
Mr. Hardy, Teacher, would like to lead this trip that would allow the students to attend the 2021 Presidential Inauguration. Early registration concludes in May. They must have a minimum of 35 people sign up to go and this can include people from other schools. Mark Hoke asked about the date of the trip and that it did not coincide with the date of the Presidential Inauguration next year. Dr. Singer contacted Bucky and he believes the World Strides Travel Agency has the dates incorrect. He will check on the dates to confirm.

Mark Hoke motioned to approve the above trip and events surrounding it on the date of the Presidential Inauguration. Dustin Osborn seconded the motion and it carried with a 7 – 0 vote.

- D. Purple Heart School Resolution:**  
This resolution is in support of military families and is offered by the Department of Education.

Dustin Osborn motioned to approve the above resolution as presented. Darrell Wiatt seconded the motion and it carried with a 7 – 0 vote.

- E. Superintendent Authority Resolution:**  
This resolution gives Dr. Singer or her designee permission to conduct business as we see fit. This means bills, payroll, and other things would keep running even if we cannot get together. The Board would be notified of items that are done during this time. Travis Lambermont asked if we would benefit by taking Covid-19 out and making this any emergency. Dr. Singer noted we already have the authority to pay our necessities. Darren Chadd commented that this can always be extended later to include more situations if needed. This will put us through until June 30, 2020.

Travis Lambermont motioned to approve the above resolution as presented. Ron Spencer seconded the motion and it carried with a 7 – 0 vote.

- F. Wage Payments During Emergency School Closure Resolution:**  
We will use March 30, 2020 through April 3, 2020 as waiver days. These do not need to be made up. When we start back up, we will implement eLearning for three days a week.

Dustin Osborn motioned to approve the above resolution as presented. Joanie Knapp seconded the motion and it carried with a 7 - 0 vote.

- G. Remote Participation Resolution:**  
Darren Chadd noted some changes have been made to the Open Door Law with the recent pandemic. This resolution allows them to meet remotely and take votes in this manner.

Dustin Osborn motioned to approve the above resolution as presented. Darrell Wiatt seconded the motion and it carried with a 7 - 0 vote.

**REPORTS**

**A. Superintendent:**

We received the preschool grant for \$98,000 recently, but we are not sure if we will be able to put this out with everything going on currently. This was planned for the next school year. We recently surveyed parents for the next school year about providing after school activity busses. The bus driver and fuel would cost approximately \$15,000. We are planning to have a booth at the county fair to provide registration opportunities for students. We have been working with a group to get an advertisement about North Putnam on shopping carts at the Kroger in Danville. This would run July 1, 2020 through June 30, 2021. The new website app was supposed to be rolled out in April, but this will be delayed now. We have served 624 meals in three days. We have 5,000 meals ready to serve beginning Monday. This program would not have been possible without Chartwells and their assistance.

**B. Treasurer**

**C. Director of Operations**


**D. Administrators**

**VI. BOARD COMMENTS:**

Joanie Knapp commented that the corporation has gone above and beyond during this time. Everyone has done an excellent job. Amber Greene commented that the communication has been great.

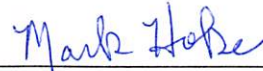
**VII. ADJOURNMENT**

There being no further business to come before the Board, Travis Lambermont moved for adjournment of the meeting. Joanie Knapp seconded the motion and it carried by a 7 - 0 vote.

  
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Ron Spencer, President

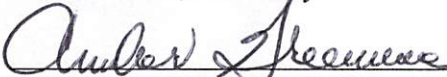
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Travis Lambermont, Member

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Dustin Osborn, Vice-President

  
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Mark Hoke, Member

  
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Darrell Wiatt, Secretary

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Joanie Knapp, Member

  
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Amber Greene, Member