

**COLUMBIA BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2020
COLUMBIA CENTRAL Jr.-Sr. HIGH SCHOOL
APPROVED MINUTES**

Members Present: Wahr, Zuver, Knapp, Holbert, Slusher and Schiel

Members Absent: Fish

Admin. Present: Campbell, O'Neil, Klink, Cushman, VanWagnen, and Wright

Admin. Absent: Kubiak

President Wahr called the Regular Meeting to order at 7:15 p.m. The pledge to the flag was recited.

Motion by member Slusher, support by member Schiel, to approve the Proposed Board Minutes from the Regular Meeting of July 13, 2020, Purposed Special Board Meetings of July 29, 2020 and August 6, 2020 as well as the Treasurer's Report and Payment of Bills for July of 2020. as well as the Treasurer's Report and Payment of Bills. Ayes all. Motion carried 6-0.

Public Comment Craig Vitale

Administrators Reports Return to Learn Plan

Committee Reports

Unfinished Business

Reports from Superintendent

Report #46: Motion by Knapp, support by Zuver, the Columbia Board of Education approve the agreement of the Custodians' Contract and the Transportation contract rollover for one year, with an expiration date of June 30, 2021. Ayes All. Motion carried 6-0.

Report #47: Motion by Slusher, support by Schiel, the Columbia Board of Education accepts the resignation of Tyler Lake as the Boys Tennis Assistant Coach and thank him for his service to the students, staff, and parents of Columbia School District. Ayes All. Motion carried 6-0.

Report #48: Motion by Schiel, support by Zuver, the Columbia Board of Education approve the purchase of 1,000 Chromebook bags up to a maximum of \$20,000.00. Ayes All. Motion carried 6-0.

Report #49: Motion by Slusher, support by Zuver, the Columbia Board of Education adopt the COVID-19 Preparedness and Response Plan for the 2020-2021 school year. Ayes All. Motion carried 6-0.

Report #50: Motion by Schiel, support by Slusher, the Columbia Board of Education approve the Technology Agreement and Handbook. Ayes All. Motion carried 6-0.

Reports for Information: #2 Technology Agreement Handbook
Motion by Knapp Support by Slusher to move For Information #2 to Action Item #50 for approval.

Other items from Administration

Public Participation Q & A with the public regarding the COVID-19 Preparedness and Response Plan

Other Items from the Board Discussion of possibility of pushing back the start date for the 2020-2021 school year.

Meeting adjourned by President Wahr at 11:04 p.m.

- *Chris Holbert* – Board Secretary