

*March 27, 2020 Board of Education Special Meeting Minutes*

**Special Meeting Held Friday, March 27, 2020 at 7:00p.m. in the Miami District Board Room Moved to Cafeteria for space and distance**

- A. Call to order at 7:00p.m. by President John Nelson. Roll Call Present: Dea Erickson, Jamie Fairbairn, Wesley Hubbard, Richie Powell, David Tidman, John Nelson Absent: Grant West, Others present: Dr. Daniel Johnson, Marilyn Lindsay Visitors; by remote viewing ---- Shannon Gray, Bob Gray
- B. Motion by WH seconded by DT to approve special meeting agenda as presented.  
Vote: Yes 6 No 0 Motion carries
- C. Old Business
- a. Coronavirus Awareness – Discussion of Bates County Stay at Home orders and presentation of Public Health Emergency Order
- D. New Business
- a. Personnel  
Teachers - Motion by RP Seconded by JF to waive the teachers / certified contracted requirements and continue monthly payroll as usual until end of fiscal year 2019-20.  
Vote: Yes 6 No 0 Motion carries
- Non Certified - Motion by DE Seconded by DT to continue pay per agreement pay and academic calendars all noncertified staff until week ending April 24<sup>th</sup>, 2020 at which time will be discussed at April board Meeting.  
Vote: Yes 6 No 0 Motion carries
- b. Motion by RP Seconded by WH to move the Regular April Board Meeting date to after the shutdown of the school April 24<sup>th</sup>, 2020 because more information should be available at that time, and the postponement of election- Reorganization Meeting date will be decided at a later date.  
Vote: Yes 6 No 0 Motion carries
- c. Updates on Coronavirus impact on school – Discussion  
Motion by DE Seconded by JF to allow payment of bills to avoid penalties and additional charges with board review of bills at April 24<sup>th</sup>, 2020 meeting  
Vote: Yes 6 No 0 Motion carries
- d. DESE updates - discussion – changing and new additions every day
- e. Food Service – Food Service meal preparation under way. Appreciate Alanda and volunteer crew for the help. Working closely with the information from DESE to follow guidelines.
- f. Motion by RP Seconded by WH to delay / reschedule if needed Prom and Graduation for Seniors 2020.  
Vote: Yes 6 No 0 Motion carries  
Motion by RP Seconded by DT to cancel Senior 2020 Trip as planned at this time / ask for refund of rooms and airline tickets. Attain more information on options / funds raised and discuss later.  
Vote: Yes 6 No 0 Motion carries

E. Motion was made by DT seconded by RP to adjourn at 8:12p.m.  
Vote: Yes 6 No 0 Motion carries No esseion held

Minutes of this Special Board Meeting (2 pages) held on March 27<sup>th</sup>, 2020 at 7:00p.m., are submitted for approval on this 24<sup>th</sup> of April, 2020.

Reported and Typed by: Marilyn Lindsay, Secretary Treasurer

Approved: \_\_\_\_\_

President John Nelson