

**Unified School District No. 365
Board of Education**

Special meeting held: Thursday, March 26, 2020, 6:30 p.m., Ray Meyer Board Meeting Room.

Members present: Gaylene Comfort (President presiding), Gina Witherspoon, Gary Teel, Brian Schafer, Nicci Denny, Michael Richards. Sonya Martin attended via Zoom.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk), Brett Linn (Technology Director).

Others present: 1 person via Zoom

Call to order: 6:30 p.m. by Comfort.

- Motion to approve the Alternate #1 from Integrity Glass, Inc. for an amount not to exceed \$98,925 for window replacement at Anderson County Junior Senior High School and authorize the board president to sign the contract. Teel, Richards, passed 7-0.
- Motion to approve the USD #365 Continuous Learning Plan as presented and authorize the board president and superintendent to sign the plan. Richards, Teel, passed 7-0.
- Motion to approve Resolution 19-20-19 for the amendment of graduation requirements for the class of 2020 seniors. Teel, Martin, passed 7-0.
- Motion to approve Resolution 19-20-20 to continue salaries for salaried and hourly staff during the school shut down. Witherspoon, Denny, passed 7-0.

Executive session:

- None

Adjourned: 6:56 p.m. Richards, Teel, passed 7-0.

Paula Wallace, Clerk

APPROVED: