

April 6, 2020

Unofficial Minutes

BOARD OF EDUCATION #258

BOARD OF EDUCATION MEETING

The Board met at the Board of Education, 801 New York St., at 5:30 p.m., with members Kevin Heisler, Helen Harrington, Nathan Ellison, Kay Lewis/Superintendent, Paula Kovacic/Clerk

Via Zoom-Members Sandy Whitaker, Tony Works, and Nick Reynolds/Humboldt Union

5:30 p.m. Heisler called the meeting to order

Pledge of Allegiance

Harrington motioned to approve the agenda as presented, seconded by Ellison 5-0

5:34 p.m. Drake Tilman entered the building

Ellison motioned to temporarily suspend the public comment of our board meetings until the Governor's restrictions are lifted, seconded by Harrington 6-0

Harrington motioned to approve the resolution for suspending senior graduation credits to the state requirement of 21 for the 2019-2020 school year only, seconded by Ellison 6-0

Works motioned to approve the resolution for the board to authorize payment of our classified staff and substitutes for dates they were to work during the emergency closings of the 2019-2020 school year, seconded by Harrington 6-0

Harrington motioned to approve the USD 258 continuous learning plan for 2019-2020 school year, seconded by Tilman 6-0

Tilman motioned to approve the CDC guidelines in regards to having teachers/staff/students in the school buildings with recommendations from the Allen County Health Department, seconded by Ellison 6-0

5:48 p.m. Ellison motioned to adjourn, seconded by Harrington 6-0