

Meeting was called to order at 6:36 pm by Steven Long.

2. Long, Hargraves, Payne and Golay were present. Fogle was absent. Quorum established.
- 3.1 Motion by Golay and seconded by Hargraves to declare the last day for instruction for the 2019-2020 school year as May 8, 2020. Voting yes were Long, Hargraves, Payne and Golay.
- 3.2 Motion by Payne and seconded by Golay to adopt OSSBA Policy DEC-R2 and Policy DEC-R4 to add additional sick and emergency leave days for hourly employees so that these employees can continue to receive full pay and benefits for the duration of their current year contracts; and for which their absences are caused by the superintendent directing these employees to not report to work in compliance with mandatory school closure. Voting yes were Long, Hargraves, Payne and Golay.
- 3.3 Motion by Hargraves and seconded by Long to cancel all scheduled school activities, events and trips for the remainder of the 2019-2020 school year with discussion and agreement to revisit graduation and any other cancelled events that the Board might want to offer to students at a later date when social distancing restrictions are loosened. Voting yes were Long, Hargraves, Payne and Golay.
- 3.4 Motion by Hargraves and seconded by Payne to cancel summer school for 2020. Voting yes were Long, Hargraves, Payne and Golay.
- 3.5 Motion by Payne and seconded by Golay to suspend formal grading of students' work from April 6, 2020 through the end of the current school year. While granting an exception to all students with a failing grade on April 6, 2020; in those instances, students shall be given graded work to enable them to earn a passing grade and/or advance to the next grade level. Voting yes were Long, Hargraves, Payne and Golay.
- 3.6 Motion by Golay and seconded by Hargraves to grant flexibility to staff to transcript 2nd semester HS credits so that students are held harmless during the mandatory school closure and ensuring that the mandatory closure of school does not create problems for students at the post-secondary level.
4. Mr. Rogers reported to the Board that he would submit the district's distance learning plan to the state department of education for consideration and approval based on the state department's framework. He also reported that based on the district's recent connectivity survey, 85 students did not have internet in their homes. Conversations with KanOkla were ongoing to find ways to increase availability of internet to homes where possible and sustainable. Also Mr. Rogers reported that an average of 150 students are being served free breakfasts and lunches daily and the support from the ministerial alliance to deliver meals was a great partnership.
5. Mr. Golay asked about students picking up things from their lockers. Mr. Rogers stated that guidance from the state would not permit student or parent entry into the building at this time; however, arrangements could be made for personal belonging to be retrieved by staff and delivered curbside on a case by case basis. Mr. Rogers went on to say that he wanted to discourage pickups of any items that were not essential to students at this time.
6. Motion by Payne and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Payne and Golay. Time: 7:40 pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

Member