

**Medicine Lake Public School District #7**  
**Special Session Board of Trustees Meeting Agenda**  
**Tuesday, April 21, 2020**  
**4:30 p.m. – Teleconference\***

1. Call to order
2. Approve minutes from April Regular Session Meeting
3. Correspondence
4. Clerk's Report
5. Superintendent's Report
6. Public Comment and/or participation on non-agenda items

**Items for Report**

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

**Old Business**

1. Discussion on possible courses of actions should closures continue/end

**New Business**

1. Approve Financial Items and Reports
  - a. Unpaid Claims
  - b. Journal Vouchers
  - c. Student Activity Accounts
2. MUST - changes to plans for the upcoming school year
3. Action Agenda Items
  - a. *Consideration of extending distance learning and food services to students depending on Governor's orders (these orders may not be made public until immediately before the Board meeting).*
  - b. *Consideration offer of classified contracts with adjusted hourly rates to account for a four-day school week and a 1.5% step raise to be offered to:*
    - i. *Paras - Keri Abner, Rebecca Laird, Amber Nelson*
    - ii. *Kitchen - Sarah Standke (Manager); Bonne Chandler (Aide)*
    - iii. *Custodian/Driver - Sandor Forizs*
    - iv. *Custodians - Natasha Thomas, Chad Reuter*
    - v. *Bus Drivers - Gail Nelson, Randy Melton, Ralph Summers*
    - vi. *Secretarial - Alexi Roeder, Dixie Skillingberg*
4. Next Meeting
5. Adjourn

*\*Due to COVID-19 public health concerns and the resulting Governor's emergency declaration, 3/29/20 Stay-At-Home Order, and social distancing restrictions, the public is prohibited from physically attending the meeting. As a result, the meeting will be conducted by electronic means. Members of the public will be able to observe and participate in the meeting by logging in to the electronic meeting via the following link and offering any input at the appropriate time via their devices: [meet.google.com/cqt-jqun-upc](https://meet.google.com/cqt-jqun-upc)*