

MINUTES of a Special Meeting of the West Elk USD #282 Board of Education, Tuesday, April 7, 2020, at 7:00 p.m. via ZOOM.

At 7:00 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

I. ROLL CALL:

A.	President Denton	Present
B.	Vice-President Wilson	Present
C.	Thomas Eubank	Not Present
D.	Richard Fechter	Present
E.	Shelly Hare	Not Present
F.	Heather McClendon	Present at 7:05 p.m.
G.	Penny Swanson	Present

II. ADOPTION OF THE AGENDA:

Wilson moved to accept the agenda as printed. Swanson seconded and the motion passed. (4-0)

III. ACTION/DISCUSSION ITEMS:

A. Continuous Learning Plan:

Burke reported:

1. After the first week, 93% of the students are active on their assignments. About 7% are semi active and less than 1% have not been reached.
2. The Continuous Learning Plan was submitted last week and is being reviewed by the State for approval.
3. We are serving meals to an average of 80% of our students daily.

B. Seniors:

Burke reported that Village Tours has refunded 85% of the charge for the senior trip to Houston. The District will reimburse the remaining 15% of the total charge back to the senior account so that 100% of the total amount paid for the bus will be restored to the senior class account. Patrons that donated funds for the charter bus will be contacted about the plan to possibly continue with a trip and if a trip is not possible, about returning the monies to them. Direction for the refund or possible repurpose of the donation will be required in writing by each donor. District will seek reimbursement of deposit from travel company and will contact legal if necessary.

After discussion, Swanson moved to allow the senior class to continue to look at scheduling a senior trip prior to graduation on July 25, 2020. Wilson seconded and the motion passed. (5-0)

Denton adjourned the meeting at 7:16 p.m.

TYSON R. DENTON, President

PAULA C. McALISTER, Board Clerk

TYSON WILSON, Vice-President

THOMAS EUBANK, Board Member

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

HEATHER McCLENDON, Board Member

PANATHA J. SWANSON, Board
Member