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April 27, 2020

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Approved the following resignations/retirements:
 - MaryAnn Hale - Bus Aide at Transportation
 - Sheryl Leeds - Principal at IXL
 - Dawn Metzinger - Bus Driver at Transportation
 - Allison Scott - 4th Grade at IXL
 - Courtney Troyer - 2nd Grade at IXL
 - Monica Wiley - Secretary at IXL
- Accepted the following gifts:
 - \$250 for Jefferson Elementary from William D. Stanley
- Approved a temporary agreement with the Arkansas City Teachers' Association (ACTA)
- Appointed Tyler Yung to fulfill the unexpired term for the Board seat made vacant by the resignation of R. Lance Niles. This term will expire the second Monday in January 2022.
- Tabled action regarding a graduation ceremony in addition to the virtual ceremony already scheduled for 6 p.m., May 9, 2020, and directed district leadership to develop and provide recommendations
- Accepted and approved the Cowley County Head Start Annual Report for 2018-2019
- Awarded the lease of copier/printer equipment, maintenance, and toner to Galaxie Business Equipment, Inc. in the amount of \$248,755.80
- Authorized the purchase of two Ford Transits from Reedy Ford for \$60,636.00
- Discussed State budget/revenue concerns
- Heard a COVID-19 update from USD 470 Superintendent Dr. Ron Ballard
- Discussed the ACHS Driver's Education class - refund students' money and offer an opportunity for students to take the driving portion of the class next Summer at no charge
- Discussed the upcoming vacancy by USD 470 appointee to the Recreation Commission
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, May 11, 2020. A live stream of the meeting can be viewed at www.usd470.com/boemeeting.*

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