



## **DONATIONS**

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 3-0 to approve the following donations:

\$200.00 from anonymous for High School Girls Tennis

\$800.00 from Arvin Sango Foundation for TRACI

\$250.00 from Madison Auto Collision for Elementary Gym, Art, Computers, Library and Music  
(\$50.00 each)

## **PERSONNEL**

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted 3-0 to approve the following:

1. **Employment – Melissa Everage** - Substitute Teacher for Maternity Leave
2. **Employment – Kevin Brierly** - Girls Basketball Assistant Coach

## **RESOLUTION 2020-06**

Mr. Bates read Resolution 2020-06 for Wage Payments During Emergency Closure. Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted 3-0 to approve the Resolution by roll call vote.

## **POLICY 10.11 - SECOND READING AND APPROVAL**

The second reading of Policy 10.11 for transportation plan for foster children and homeless was presented. This policy will take care of a student who is placed outside of our school district but will be attending our school. Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 3-0 to approve Policy 10.11.

## **POLICY 3.45 - SECOND READING AND APPROVAL**

The second reading of Policy 3.45 for the food service account - allowable costs procedure was presented. This is for items that are allowed by the State Board of Accounts to be charged to the Cafeteria Fund. Some corrections of charges that were paid from the Cafeteria Fund that were in error have been repaid by the Operations Fund. Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 3-0 to approve Policy 3.45.

## **CONFERENCE REQUESTS**

Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted 3-0 to approve the following conference requests:

Jason Watson - Advanced School Safety - Indianapolis - May 11 and 12, 2020. To be paid from the Title IIA Grant.

Stephanie Nussbaum - Family and Consumer Science Conference - Carmel - May 4, 2020. To be paid from the Title IIA Grant.

Dan Thurston - ALICE Instructor Certification - Mt. Washington, KY - April 21 and 22, 2020. To be paid from Operations Fund (except registration which is being paid for by the Jefferson County Sheriff's Department).

Robert Green - Holocaust Studies for Educators - Cincinnati, OH - June 15 - 19, 2020. To be paid from Title IIA Grant.

Teri Densford - Universally Designing Learning for All - Indianapolis - February 27, 2020. No charge for this conference.

### **BUDGET/FINANCIAL**

Mrs. Boldery reported to the Board that we need to have a transformer moved at the elementary school per notification of the fire marshal. John Tingle has only been able to secure one quote at this time from North Electric for \$19,281.00. He is seeking other quotes. We need to have this completed ASAP. She hoping it can be done while we are shut down since the power will have to be turned off for a period of time. Upon a motion by Mrs. Deputy, seconded by Mrs. Burress, the Board voted 3-0 to proceed with the lowest quote we receive.

### **AUDIENCE PARTICIPATION:**

None

### **SUPERINTENDENT REPORT**

Mr. Bates reported that the food delivery started yesterday. The first delivery went well. He thanked all the staff who helped with the food delivery. The delivery is on Monday (2 days of breakfast and lunch) and Wednesday (3 days of breakfast and lunch). He reported that this will continue as long as we are shut down due to the virus. When we reach summer we will go to the summer program as in the past.

Mr. Bates reported he held a meeting yesterday with the Administrative team and two representatives from the Teachers Association. They discussed the Southwestern Education Plan going forward until at least May 1st at this time. They met for over 3 hours and the plan will be outlined in a school messenger going out tomorrow and will be posted on the school website and facebook. The plan for the elementary and middle school packets of work will be available to be picked up by parents on Mondays 12 - 6 or Tuesday 8 - 2. The packets will consist of two weeks of work. The plan for the high school is that packets will be available for pickup by parents on Mondays 12 - 6 and Tuesday 8 - 2 as well as available on the computer. The high school students have all been issued chromebooks so they can access lessons that way. Parents are asked to check school email accounts on a daily basis and facebook frequently as information will be available there. All schools will use alternative learning three days per week and waiver days 2 days a week as long as we are closed due to the virus.

Principals held a virtual meeting with staff yesterday to outline the plan for education for the shut down period and what was expected of them.

Mr. Bates asked the public to be patient as we will be making changes as needed for the best education we can under the circumstances.

**BOARD COMMENTS**

None

**FUTURE BOARD MEETINGS**

Monday, April 27, 2020 at 5:00 p.m.

Monday, May 18, 2020 at 5:00 p.m.

**ADJOURNMENT**

Upon a motion by Mrs. Burress, seconded by Mrs. Deputy, the Board voted 3-0 to adjourn the meeting at 5:23 p.m.

**Respectfully Submitted,**

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Mrs. Lacie Deputy, Secretary of the School Board of Trustees