

March 20, 2020

MINUTES

I. Call to Order

President Patterson called this meeting to order at 1:03 pm

II. Attendance

Those that joined telephonically – Board Members President Patterson, Delos Bond, David Eisley, Brent Overson and Leslie Wenhardt; Finance Director Kimberly Dugdale; High School Principal Roger Heap; High School Asst. Principal Dave Eisley; Middle School Principal Lara Olsen, Coronado School Principal Kim Fejes; Special Ed Director Luz Winter and Food Service Director Kay Hauser

Those present – Superintendent Ed Burgoyne; Technology Director Jeff Legg and Administrative Assistant Tanya Sparks

III. Approve Special Agenda**Motion/Second to approve the special agenda as presented**

Motion – Mr. Bond; 2nd – Ms. Wenhardt

Those in favor – “Ayes” – Mr. Bond, Mrs. Wenhardt, Mr. Eisley, Mr. Overson and President Patterson

None opposed – No “Nays”

Motion passed unanimously

IV. Approve RESOLUTION for Dealing With Emergency School Closures

Superintendent Burgoyne recommended approval.

Motion/Second to approve the Resolution for dealing with emergency school closures

Motion – Mr. Overson; 2nd – Mr. Bond

Those in favor – “AYES” – Mr. Overson, Mr. Bond, Mr. Eisley, Mrs. Wenhardt and President Patterson

Abstained – “NAYS” - None

Motion passed unanimously

V. Adjourn**Motion/Second to adjourn the special board meeting**

Motion – President Patterson; 2nd – Mrs. Wenhardt

Those in favor – “AYES” – President Patterson, Mrs. Wenhardt, Mr. Overson, Mr. Eisley and Mr. Bond

Abstained – “Nays” - None

Motion passed unanimously

Meeting adjourned – 1:22 pm

Board Approved: April 9, 2020

Board President



Date

4-9-2020