

School Board of Directors – School Board Meeting  
April 23, 2020 – 5:30 pm  
Zoom Meeting  
Agenda

1. Regular Meeting – Establish Quorum

2. Approval of Meeting Agenda

3. Public Comment –

4. Business Operations Report – Sheila Baker will give the Budget Status Report

5. Consent Agenda:

Minutes – March 27, 2020

|                    |                  |                |
|--------------------|------------------|----------------|
| Payroll & Benefits | No.622430-622461 | \$1,402,276.78 |
|--------------------|------------------|----------------|

|              |                                |               |
|--------------|--------------------------------|---------------|
| General Fund | No.622463,622469-622507,622509 | \$ 210,828.92 |
|--------------|--------------------------------|---------------|

|     |                         |             |
|-----|-------------------------|-------------|
| ASB | No.622462,622464-622468 | \$ 4,280.48 |
|-----|-------------------------|-------------|

|                     |           |               |
|---------------------|-----------|---------------|
| Transportation Fund | No.622508 | \$ 110,767.52 |
|---------------------|-----------|---------------|

6. Personnel Report:

| <b>Name</b>   | <b>Position</b>                    | <b>Description</b>                              |
|---------------|------------------------------------|---|
| Jeff Klinger  | MHS Assistant Football Coach       | Resignation - Effective 4.14.2020               |
| Brauk Cokeley | Elementary Evening Custodian       | Recommendation to Hire                          |
| Deanna Niles  | MCO Summer Art Camp Asst. Director | Recommendation to Hire - pending MCO has art ca |

7. Business Action/Discussion Items:

a. Resolution 441.20 – Emergency Waiver for Graduation Requirements – ACTION

b. Policy 2410 High School Graduation Requirements - 1<sup>st</sup> Reading

8. Public Comment

9. Board Comments

10. Adjournment