

School Board of Directors – School Board Meeting  
June 25, 2020 – 5:30 pm  
Zoom Meeting  
Minutes

Regular Meeting – Establish Quorum - The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas, Moraya Wilson and Tiffany Scheppe  
Board Member(s) Absent: None

Elag Salute – None

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment – None

Business Operations Report - Sheila gave the business operations report.

Consent Agenda:

Minutes – May 27, 2020		
Payroll & Benefits	No.622600-622624	\$1,338,409.88
General Fund	No.622636,622660-622707	\$ 130,626.13
ASB	No.622659-622708,622715	\$ 11,512.26

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Allison Fagerstadt	K-6 Music / Arts Teacher	Recommendation to Hire - 20-21 School Year
Whitney Champlin	CTE Human Anatomy / IMS Teacher	Recommendation to Hire - 20-21 School Year
Tyler Grajek	CTE Business and Technology Teacher	Recommendation to Hire - 20-21 School Year
Breanne Johnson	Simpson Special Education Teacher	Recommendation to Hire - 20-21 School Year
Ron Dalan	MHS Concession Manager	Resignation - Effective 6.9.2020
Jill Schrader	MHS FBLA Advisor	Resignation - Effective 6.16.2020

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. Interlocal Agreement with ESD 112 – Motion made to approve the Interlocal Agreement with ESD 112, seconded and approved.

Public Comment - None

Superintendent/District Report –

- We are just getting as ready as we can for Fall. Working on getting a re-opening plan together.

Board Comments -

- Thank you to Dan and staff for getting the back to school plan together and for all your hard work.

Adjournment - 5:40 adjournment