

TUESDAY, MARCH 17,

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Approved April 21, 2020

The Urbana City School Board of Education met for a regular board meeting Tuesday, March 17, 2020, at 500A Washington Avenue, Urbana, Ohio. President Darrell Thomas called the meeting to order at 6:00 p.m.

Roll call: Mr. Arter, present; Mr. Engle, present; Ms. Finch, present; Ms. Paul, present; Mr. Thomas, present.

Five members present.

(Motion #0320.01) APPROVAL OF AGENDA

It was moved by Ms. Paul and seconded by Mr. Arter to approve the amended agenda as presented.

Roll Call: Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye. Motion carried.

RECOGNITIONS, PRESENTATIONS, & BOARD COMMENDATIONS

Students of the Month:

Elementary: Lillian Cox
Karma Gray
Ashanti Paulus
Mollie McDonald
Olivia MacKendrick

Junior High: Toll Run – Kylie Lott
Mohawk – Michael Holland
Gutridge – Matthew Vactor
Five Points – Kaelyn Jordan

High School: Bryant McKenzie
Morgan Lee Parker

County Science Fair:

Urbana High School students performed well at the Champaign County Science Fair. Overall, seventeen UHS students presented sixteen different projects and took home over \$750 in prizes.

- Laken Ridgwell & Anna Selvaggio won the award for Best Project in Chemistry.
- Joseph Lightle received the award for Best Project in Physics.
- Keelee VanHoose received the Best Project award in Engineering.
- Liliana Talebi took home the award for Behavioral Science or Medicine & Health.
- The Best Presentation of Data award was earned by Moriah Tavenner and the award for Best Abstract by Joseph Lightle.
- Additional awards for Behavioral & Social Science, Medicine & Health Sciences, Chemistry, and Plant Science were awarded to Kayla Booze, Aubrie Burnside, Moriah Tavenner, and Jonathan Hildebrand respectively.
- Five students received the highest rating of Superior and are eligible for the district science day. The ratings were received by Keelee VanHoose (1st place), Moriah Tavenner (2nd place), Laken Ridgwell & Anna Selvaggio (3rd place) from Urbana High School and Joseph Lightle from Urbana Junior High School.

District Music Teachers:

Michele Slone and Dave Sapp were two of five finalists for the Springfield Symphony Orchestra 2020 Music Educator of the Year Award. The award is open to music educators in Clark, Champaign, Greene, Madison, Miami, and Montgomery Counties.

Future Chef Event:

The 10th Annual Future Chef Competition was held March 11 at Urbana Elementary. Three Urbana students were finalists: Sophie Tomlinson, Gabrielle Huffman, and Sara Hildebrand. This year's

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theme was Favorite School Lunch “Reimagined”. Sophie Tomlinson was the building winner and her recipe will be entered into the regional competition. Congratulations to all participants.

Mr. Thomas also took time to recognize the winter athletes selected to All-Conference Teams. He also recognized both the boys’ and girls’ bowling teams who won the CBC. The girls’ team placed eighth in the state and the boys’ team placed sixth. Trevor Stewart advanced to the State Wrestling Tournament.

Several junior high students competed well at the regional National History Day competition and advanced to the State Competition.

Public Participation: Cassie Cress updated the Board on the progress being made by the Urbana Youth Center. An architect, the Fire Chief, and a building inspector have all gone through the Castle building and reports are being prepared. The group is waiting on plans from the architect to evaluate the potential costs. The main concerns are restrooms, handicap access, and the number of entrances. She asked if the group should plan to present at the next board meeting or if they would need to go through the finance and facilities committee. Mr. Thiel said it made sense to report to the committee since the initial request for a feasibility study was made through the committee. Mr. Thomas said he agreed this should be done in steps, starting with the finance and facilities committee.

(Motion #0320.02) APPROVAL OF MINUTES

It was moved by Mr. Arter and seconded by Ms. Finch to approve the minutes of the regular meeting of February 18, 2020.

Roll Call: Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye. Motion carried.

(Motion #0320.03) TREASURER’S REPORT

It was moved by Mr. Engle and seconded by Ms. Paul to accept the Treasurer’s Report as follows:

- A. Approve monthly reports
- B. Approve the following dormant fund transfers:
 - From Class of 2013 and Class of 2014 to UHS Sign Fund, a total of \$813.18
 - From HS Newspaper to HS Yearbook, \$384.02
- C. Approve the following donations:
 - To Urbana High School Musical, from Annette Bauer, DDS, Skelley Lumber, Brecount Law Office, Johnson Welded Products, Peoples Savings Bank, and Ohio Caverns; a total of \$450.
 - To Urbana High School, from Junior Achievement, \$534.60.
 - To Urbana High School Quiz Team, from Rex Ponn Donation, \$1,200.
 - To Urbana High School Academic Banquet, from Mr. & Mrs. Todd Michael, Women of the Moose, Urbana Chapter, and American Pan Bundy Baking Solutions; a total of \$350.
 - To Urbana High School FFA, from JH Staff in Memory of Lee Goodwin, \$48.
 - To Urbana High School, from Ohio Pyle Print, \$43.32.
 - To Urbana Junior High, from Lifetouch, \$927.
 - To Urbana Athletic Department, from Kate Johnson, \$125.
- D. Approve the depletion of the following instructional materials

Copies	Title	ISBN
8	<i>Journeys Grade 2 Grab and Go Weekly Lesson Resources</i>	9780547370774
8	<i>Journeys Grade 2 Instructional Cards Kit</i>	9780547374604
5	<i>Journeys Reading Tool Kit</i>	9780547327211
1	<i>Reading Tool Kit Teachers Resource Notebook Part 1</i>	9780547237985
1	<i>Reading Tool Kit Teachers Resource Notebook Part 2</i>	9780547237978
6	<i>Journeys Write In Reader Grade 2</i>	9780547254159
6	<i>Curious About Words Big Books</i>	9780547327419

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10	<i>Journeys Teacher Edition Grade 2 Unit 6</i>	9780547609966
10	<i>Journeys Teacher Edition Grade 2 Unit 5</i>	9780547609959
10	<i>Journeys Teacher Edition Grade 2 Unit 4</i>	9780547609942
10	<i>Journeys Teacher Edition Grade 2 Unit 3</i>	9780547251790
13	<i>Journeys Teacher Edition Grade 2 Unit 1</i>	9780547251677
11	<i>Journeys Teacher Edition Grade 2 Unit 2</i>	9780547251573
1	<i>Journeys Teacher Edition Grade 1 Unit 4</i>	9780547251547
1	<i>Journeys Teacher Edition Grade 1 Unit 3</i>	9780547251523
1	<i>Journeys Teacher Edition Grade 1 Unit 6</i>	9780547251622
1	<i>Journeys Student Book Audiotext CD Volumes 1-2 Grade 2</i>	9780547361956
1	<i>Journeys Assessment on CD-Rom Grade 2</i>	9780547361482
1	<i>Journeys Teacher One Stop Planner CD-Rom Grade 2</i>	9780547361208
47	<i>Journeys Textbook Volume 2.1 Grade 2</i>	9780547251912
51	<i>Journeys Textbook Volume 2.2 Grade 2</i>	9780547251936
47	<i>Write Source A Book for Writing, Thinking, Learning Grade 2</i>	9790669518046
12	<i>Write Source My Book for Writing Thinking & Learning</i>	9780669542080
83	<i>Write Source A Book for Writing Thinking & Learning Grade 3</i>	9780669518061
60	<i>Write Source Editing & Proofreading Practice</i>	9780669518177
6	<i>Write Source Teacher Edition Grade 2</i>	9790669518138
2	<i>Write Source Teacher Edition Grade 3</i>	9780669518146

Mandy reviewed the month end financial statements and discussed the continuity plans in place in order to be able to process payroll and other financial activities offsite, if necessary.

Roll Call: Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye. Motion carried.

REPORTS OF THE SUPERINTENDENT

- A. School Facilities Update: A number of items are scheduled to be completed over spring break this week. We are also testing fire suppression systems and completing tuck pointing on the Castle. A meeting was held on Friday with Flaherty and Collins and they are continuing to move forward with the building purchase process. The closing date has been pushed back to April 30 and weekly meetings are scheduled. Two groups of students with members from National Honor Society, FFA, and the high school football team assisted with moving boxes out of North basement. We have contacted a moving company for assistance in moving large furniture items out of the upper levels of North and South.
- B. School Closing Update: Mr. Thiel distributed a handout with details of the lunch program. He recently met with Shelly Hall and Bob Huelsman to finalize plans for the breakfast and lunch program to start next week. We are implementing the summer feed program beginning Monday, March 23rd. There will be grab and go bags for children ages one to eighteen years of age in our district. There is currently no weekend reimbursement. We have received calls from local churches asking how to help. There will be six locations for distribution. Outside of city limits is a limiting factor. We also plan to use those locations for the pickup and drop off of materials.

Mr. Arter asked how the information will be communicated. Mr. Thiel said we will be using Remind messages, PK12 notifications, Twitter, and the newspaper. Information will start going out tomorrow. UrbanaYes may also pickup and distribute information. Ms. Paul asked if the information would be posted on the district website. Mr. Thiel said our website provider has provided a COVID template for information. Ms. Paul commented that the website for Springfield City Schools had seen visitor traffic increase from 2 – 3,000 visits per day to 45-60,000 visits per day. Ms. Finch asked how food was getting to the spots. Mr. Thiel said our regular bus drivers will be assigned to work and rotate the shifts. He said the Sodexo staff will be handling the assembly of bags and we may involve associates, paras, and hourly employees. We will also consult with the union to see how teachers may be involved.

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Five buses will be out for one hour to distribute food and academic work. The sixth site will be the high school. Mr. Arter asked about payment assistance. There is a federal application for reimbursement and Shelly has submitted the information. The reimbursement will be based on the national program. Mr. Thiel said we plan to overprepare the first few days of the food distribution until we get good numbers on how many kids to expect.

We continue to work on an academic plan. Grades six through twelve are on the 1:1 technology program and content can be delivered to those devices. 94.6% of the students surveyed have access to internet. Some students do not take devices home and packets can be provided if necessary. We are discussing the deployment of devices in grades three through five. Currently, those devices are on carts. We are surveying families to determine if a device is needed and if internet access is available. The K-2 grade levels are leaning toward paper packets. Materials will be ready by March 25th. We need to verify that all elementary students took home packets prior to spring break. Some took home the full two weeks of work. At this time, teachers are expected to be in the buildings on Monday, March 23. We are looking to limit exposure and the number of people in the buildings at one time. Staff will be on a split schedule to gather materials and plan and will be working offsite after that time. Teachers are expected to communicate with students during the school day. More information will be sent out by Thursday or Friday, depending on what information we receive from the state. Kelli Marsh is working on a consolidated page for resources. Ms. Paul said there are different platforms to set up tests and assessments for online learning. Mr. Thiel said this will be an education for our staff as well. Mr. Arter asked about state testing this year. There has been no information at this time. Ms. Paul commented that childcare could become a huge issue, as well as families who have members who are immunocompromised. Mr. Thiel said he believe the staggering and flexibility will help with this. It is difficult to meet everyone's needs, but teachers need to be able to get the materials to do their jobs. After a certain amount of time, people will no longer be entering the buildings for work. Ms. Paul commented we do need to continue to provide services. Mr. Thiel said we have essential staff who must be here and will be exposed. These are some of the challenges we face. In a conference call with county superintendents on Friday, Mr. Thiel said the plans varied wildly between districts.

Mr. Thomas noted we are in an unprecedented situation and superintendents are in uncharted waters. His immediate concerns revolve around staff safety. In some districts, staff have already been locked out of buildings and are expected to stay home. The challenges of childcare and immunocompromised staff are also a concern. As a Board, he feels we need to look at the fact that people are afraid after seeing the news and press conferences. He said it is important to educate students and have a fluid plan. What we are proposing does not seem to take into account the welfare of the staff and we need to move forward with these things in mind.

Mr. Thiel said the staff are to come in and get materials in a staggered system. By the end of the week, no one has to be in the building. We are trying to see the fewest number of people exposed as possible. If we are going to provide lunch services, we are going to expose some staff members. Every parent in our community is facing the same thing.

Mr. Thomas said churches want to get involved and he knows staff will have to help. He wants to make sure the staff feel respected and important.

Mr. Thiel said we will not be able to please everyone. The entire situation is fluid. He said he met with the union on Thursday to layout a plan and since then, we have needed to reconsider. Things have changed since Thursday as gathering size recommendations have gone down. Businesses are limiting the number of people onsite and this is a good guide as to how we may continue to operate. We hope to have a revised plan communicated by Thursday afternoon.

Ms. Paul said even though the plan is not ready yet, it would be good to send an email to staff letting them know we are still monitoring the situation and working on a plan. It may help to calm the waters.

Mr. Thiel said he wants to be sure we are thoughtful on our responses. Ms. Paul acknowledged that and she feels there needs to be something out there noting the fluid situation we are in and that we are working on a plan. Mr. Thomas agreed, noting that the not knowing causes concern.

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Mr. Engle asked how online instruction would work and how teachers would send out information. Ms. Paul said it could be done remotely or from the building. Mr. Engle asked if we can expect teachers to come in and what would happen if someone did get sick. He felt the staggering was a good solution. Mr. Thiel said next week the staff will implement some collaboration technologies such as Zoom. Staff will test the platform to see if everyone can get access. We also discussed recording Zoom meetings and using Loom. So far these seem easy to use and implement. Kelli has a document detailing these platforms. By the end of this week, we will push out the information. Packets will be ready by Wednesday for at least the two-week period. At this time, the two weeks will not consist of new instruction.

Ms. Cress commented her concern is for students who do not have internet access, noting the paper packets would not be the same as online instruction. Mr. Thiel said we are working to determine access and how to address that. There are resources available and we need to communicate how parents and families can access those resources.

Mr. Thomas said it sounds like we are moving in the right direction. He said meetings at Honda have gone to Skype with no face to face interaction. He said Honda is planning for some sort of temporary lockdown. He asked if there was a plan in mind if that happened before next week and we cannot be in the buildings.

Mr. Thiel said there is nothing prohibiting the staff from being in the building at this time. Mr. Thiel remarked we had a two-day notice on the closure, so he hopes if a lockdown is put into place, there will be some notice with it.

(Motion #0320.04) APPROVE SUPERINTENDENT’S RECOMMENDATIONS

Consent Agenda – All matters listed under the Consent Agenda (contingent upon meeting all local/state/federal laws/guidelines) are considered by the Board of Education to be routine and will be enacted by the Board in one motion in the form listed below. The Superintendent of Schools will briefly discuss each item in the consent agenda before they are actively acted upon. However, a board member, staff member, or the public may request that specific items shall be discussed and/or removed from the consent agenda. The Superintendent and administrative staff recommend approval of all consent agenda items.

It was moved by Mr. Arter and seconded by Ms. Paul to approve the Superintendent’s recommendations as follows:

A. Personnel

All employment contracts are contingent upon certification by the state and the availability/continuation at current levels of any local/state/ and/or federal funding which directly supports the position to which the employee has been assigned. If such funding loss occurs, the employee agrees to waive his/her rights to any employment.

1. The Superintendent recommends the approval of the following resignations:

Brandi Pavlansky	Teacher	effective March 3, 2020
Nathan Long	Teacher	effective end of day May 29, 2020
Mandy Parker	Head JH Girls’ Basketball Coach	effective immediately
Joanne Petty	Substitute Teacher & Administrator	effective end of day March 13, 2020

2. The Superintendent recommends the approval of the following substitute employees for the 2019 - 2020 school year

Sheryl Wilson	Substitute Associate
Michelle Egan	Substitute Bus Driver

3. The Superintendent recommends the approval of Jennifer Ervine as a substitute teacher for the 2019 - 2020 school year.

4. The Superintendent recommends the approval of Kevin Bowdle as an intra-sub at the junior high for the 2019 - 2020 school year.

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5. The Superintendent recommends the approval of the following teachers for summer agricultural work to be paid from weighted funds for summer 2020:

Steve Wilhelm Mallory Zachrich

6. The Superintendent recommends the approval of Lauren Petty as a Teacher for the 2020 - 2021 school year.

7. The Superintendent recommends the approval of Trevor Pittsenbarger as a custodian for the 2019 - 2020 school year, effective March 21, 2020.

8. The Superintendent recommends the approval of the following volunteers at the high school for the 2019 - 2020 school year:

Mandy Hildebrand

9. The Superintendent recommends the approval of the following volunteers at the junior high for the 2019 - 2020 school year:

Sara Brumbly Patrick McCoy Stephanie Hall

10. The Superintendent recommends the approval of Katie deNijs as a home instructor for the 2019 - 2020 school year.

Ms. Paul asked what teaching position Ms. Petty would be taking. She will be replacing Mr. Agerter, who is retiring.

Mr. Arter commented that he thought Mr. Pittsenbarger was a nice young man and would be a good hire.

Roll Call: Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye. Motion carried.

BOARD COMMITTEE REPORTS

Career-Technical Center/Activities – Ohio Hi-Point is planning to rework and rebid their building project as the bids came in about thirty percent higher than expected. The All Boards Banquet has been canceled.

Curriculum/Technology – Julie Willoughby provided a written report on Project Tuning Protocol and Depth of Knowledge. The board members indicated they would review the provided report.

Legislative/Policy – We are currently under a shutdown order to keep buildings closed to students. ODE has a frequently asked questions page available. The State Board of Education adopted a new OTES model, dubbed OTES 2.0. Student growth measures are still involved, but are embedded in the rubric framework. Pilot districts liked the model. Teachers were involved in the development. Mr. Arter asked if administrators were having difficulty getting evaluations done. Ms. Paul responded that it may be difficult for those with full evaluations to get the entire process completed. Ed Choice vouchers legislation is still hanging out there. The deadline had been extended until April 1.

(Motion #0320.05) NEW BUSINESS: It was moved by Mr. Arter and seconded by Ms. Paul to approve the following resolution authorizing the execution of a real estate purchase contract under ORC 3313.17 & 3313.37:

WHEREAS, Amy Ambs, Executor of the Estate of Cecelia Ann Pack, aka Cecelia A. Pack, Deceased (the “Seller”) owns certain real property located at 550 Washington Avenue, Urbana, Champaign County, Ohio, which is known as Champaign County Auditor Parcel No. K48-25-00-03-22-237-00 (the “Property”); and

WHEREAS, the Board is considering the purchase of the Property for school purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

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1. The Board hereby approves the terms and conditions of the Real Estate Purchase Contract (the "Agreement") attached hereto as Schedule 1 and authorizes the Board President, Superintendent, and/or Treasurer, or either one of them alone, to execute the Agreement.
2. The Board hereby further authorizes the Superintendent, Treasurer and Board President, or either one of them alone and in their reasonable discretion, (i) to execute any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Agreement, and, (ii) if the parties close on the purchase of the Property under the terms and conditions of the Agreement, to proceed with the closing of the purchase of the Property on terms and conditions materially similar to those set forth in the Agreement.
3. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

Mr. Arter remarked that this seemed to be a standard real estate contract and asked if a title search was being completed. Bricker and Eckler is handling the title search. Mr. Thomas said the search will look for any liens or claims on the property. Mr. Arter asked about any additional costs. Mr. Thiel said there will be demolition costs and costs for a new sidewalk and associated improvements. The new sidewalk will provide a safer way for students to reach the building. We also plan to put up a sign indicating the entrance to the property. Mr. Thomas asked if parking had been considered. Mr. Thiel said not at this time, but it may be something to consider in the future based upon the available space after demolition. The elevation of the parcel may be prohibitive for parking.

Roll Call: Mr. Thomas, aye; Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye.
Motion carried.

(Motion #0320.06) NEW BUSINESS: It was moved by Ms. Paul and seconded by Ms. Finch to approve the following resolution concerning COVID-19:

WHEREAS, on March 12, 2020, Governor Mike DeWine, in response to the COVID-19 health crisis, ordered all kindergarten through twelve (K-12) public schools in Ohio closed to students for a period of three (3) weeks from March 17, 2020 through April 3, 2020; and

WHEREAS, on March 13, 2020, Governor Mike DeWine acknowledged that the mandatory closure of school buildings to students could extend beyond the initial three (3) week period; and

WHEREAS, on March 14, 2020, the Ohio Department of Education clarified that, during this three (3) week school closure period, teaching and non-teaching staff members should continue to report to school as directed by administrators.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Urbana City School District, County of Champaign, State of Ohio, that:

SECTION 1: The Superintendent and Treasurer are hereby authorized to take any and all reasonable steps necessary to maintain the educational program, to the extent practicable, during the period of time that the Urbana City School District's buildings are closed to students, including but not limited to, providing for the safety of all students and staff, directing staff as appropriate, implementing curriculum and other student services as appropriate, and complying with orders and guidance issued by the local, state and federal government and other agencies in response to the COVID-19 health crisis.

SECTION 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including R.C. §121.22.

Roll Call: Mr. Arter, aye; Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye.
Motion carried.

NEW BUSINESS – The Board held the first reading of the following new and updated policies:

Policy 1310 - Employment of the Treasurer
Policy 1340 - Non-Reemployment of the Treasurer
Policy 5113.02 - School Choice Options
Policy 5200 - Attendance

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Policy 5350 - Student Mental Health and Suicide Prevention
 Policy 7300 - Disposition of Real Property/Personal Property
 Policy 7440.03 - Small Unmanned Aircraft Systems
 Policy 8403 - School Resource Officer
 Policy 8462 - Student Abuse and Neglect
 Policy 8500 - Food Services
 Policy 1615 - Use of Tobacco by Administrators
 Policy 3215 - Use of Tobacco by Professional Staff
 Policy 4215 - Use of Tobacco by Classified Staff
 Policy 5512 - Use of Tobacco
 Policy 7434 - Use of Tobacco on School Premises

Mr. Arter asked if information had been added on vaping. Mr. Thiel said some language had to be updated in order for us to get to 24/7 compliance. Policy 1615 is brand new.

BOARD COMMENTS

Mr. Arter thanked Mandy and Charles for the work that had been done on the school closure issues. He said he enjoyed the UrbanaYes article about the school closure that took place on March 13, 1920, due to a smallpox breakout. He also commented on Michele Slone and Dave Sapp and their nominations for the Music Educator of the Year award from the Springfield Symphony. It is a high honor to be nominated and it really shines a light on music educators. He also commented that he felt sympathy for our seniors and the events that may be missed due to the school closure.

Ms. Finch said the state of current events is concerning and it just seems unreal what needs to be done. She thanked Mr. Thomas for the information about the winter sports athletes and their accomplishments. She said she attended the Southwest Region spring conference, where almost 300 people were in attendance. Mr. Arter was recognized as a ten-year board member.

Ms. Paul echoed the thoughts on the senior class. She said the class came into the world around 9/11 and now they are dealing with this eighteen years later. She thanked Mandy, Charles, and Bob for working to get plans in place. She congratulated the students who won awards at the Science Fair and National History Day competitions. She said she hopes we will be able to get back to business as usual.

Mr. Engle reiterated the thoughts about the seniors and said there are so many memories from certain times that people look back on years down the road. Times are crazy right now and people won't forget this. He said we were fortunate to have kids who got to participate in things up to this time and, in the case of the bowling teams, the state championship atmosphere. Hopefully everything will straighten out and we can get back to normal. He said he hopes people appreciate the work that is being done.

Mr. Thomas also noted Mr. Arter's recognition as a ten-year board member. There was also an award given in Warren Stevens's name. It was presented by his wife and daughter, Audrey and Shane, at the spring conference. Our country has always shown that we can work together. He said he appreciates how the Governor is taking small steps instead of creating chaos. He said he was glad we mentioned the senior class and the things that will be missed. Everyone is in the same boat and everyone is in his thoughts and prayers. He said he is confident we can navigate through this.

Mr. Thiel reviewed the draft calendar for the 2020 – 2021 school year, noting that the option voted upon by staff had students starting August 24th and finishing May 28th. More details will be added between now and the next board meeting.

(Motion #0320.07) ADJOURNMENT - Being no further business to discuss, it was moved by Ms. Paul and seconded by Ms. Finch to adjourn the meeting.

Roll Call: Mr. Engle, aye; Ms. Finch, aye; Ms. Paul, aye; Mr. Thomas, aye; Mr. Arter, aye.
 Motion carried.

The President declared the meeting adjourned at 7:55 p.m.

 President

 Treasurer