USD 417 Board of Education Special Meeting March 27th, 2020, at 5:30 p.m. CGJSHS Auditorium, Council Grove, KS 66846

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PRESENT Terry Powell, TinaRae Scott, Mary K. Myers, Deidre Knight (via Zoom), Scott Bankes,

Marie Blythe (via Zoom), and Adam Dirks

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly Gentry (via Zoom), Marcus Hernandez (via Zoom), Torri McDougal, Kelly

McDiffett, Aron Dody and Bryce Johnson (via Zoom)

WAIVER OF

NOTICE Board members signed the waiver of notice.

Terry Powell called the meeting to order at 5:30 p.m.

DISCUSSION ITEM

Aron Dody updated the Board on COVID-19 and reviewed the continuous learning plan, as well as the expanded food service program.

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to approved the continuous learning plan as presented. Motion passed 7-0.

TinaRae Scott read the proposed resolution for suspending board policy IHF graduation requirements. TinaRae Scott (Scott Bankes) moved to approve the resolution concerning the suspension of graduation requirements as required in Policy IHF. Motion passed 7-0.

TinaRae Scott read the proposed resolution regarding wage payments during emergency school closings. TinaRae Scott (Adam Dirks) moved to approve the resolution regarding wage payments during emergency school closings. Motion passed 7-0.

ALLINOVED.		
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APPROVED:		
Terry Powell	adjourned the meeting at 6:26 p.m.	
	7-0.	