

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
MAY 19, 2020**

President Knight called the meeting to order at 11:00 a.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Knight, Matenaer and L Washington

PRESENT VIA TELEPHONE: Fleet

ABSENT: G Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

Mr. John Wood wanted to Thank Angela Crowder and the entire food service staff for all of their work for passing out meals to the school on Tuesday's.

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, "move to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer's Report; New Hire – Food Services Director - Ms– Angela Crowder; Destruction of Audio Session Tape; Regular Session and Executive Session Minutes from April 14, 2020." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mrs. Matenaer, "move to approve 2020-2021 Board of Education Meeting Dates and Times, as presented." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mrs. Washington, "move to allow a maximum of 5 vacation day's rollover, due to COVID 19 school restrictions." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

BUILDING ADMINISTRATION REPORTS:

Mr. Pope, Summer School Administrator, presented an information report about this school's year summer school program.

SUPERINTENDENT’S REPORT:

- A. 2019-2020 Budget Amendment
- B. 1st Reading of Press Policy #103
- C. Annual LEA Determination

REPORTS/DISCUSSIONS:

Nothing at this time.

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

Laraway has been awarded the A4LE John Shaw Architect Award.

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. Bus Barn

NEXT BOARD MEETING:

- A. June 16, 2020 at 11:00 am

ADJOURNMENT TO CLOSED SESSION:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer