

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
May 14, 2020**

CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:05 a.m.

FLAG SALUTE

Mr. Roger Miller led those present in the flag salute.

ROLL CALL

The following members were present: Mr. Roger Miller, Mrs. Wendy Auldridge, Mr. Jeremy Boland, Mrs. Sandra Woolstenhulme-Scholl, Mr. Matt Leo (conference call) and Mrs. Alison Kahl

Guest: Terry Gasper and Mr. Zack Burrows

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mrs. Sandra Woolstenhulme-Scholl motioned to approve the April 9, 2020 minutes. Mr. Jeremy Boland seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Wendy Auldridge motioned to approve the General Fund warrants for April in the amount of \$22,370.39 and the Cafeteria Fund warrants for April in the amount of \$600.34. Mrs. Sandra Woolstenhulme-Scholl seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl shared her graduation plan for a drive-thru on June 10, if the County Health Dept. approves Snelling-Merced Falls graduation plan. Also, Mrs. Kahl continues with Merced County Superintendent meetings regarding updates to re-opening schools. Discussions begin regarding the 2020-2021 school year and what the Blended Learning may look like in the Fall.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows did not have a report.

NEW BUSINESS

Resolution on Grading During Emergency School Closures- Approval

Mrs. Sandra Woolstenhulme-Scholl motioned to approve the Resolution on Grading During Emergency Closures. Mr. Jeremy Boland seconded the motion. The motion carried.

Declaration of Need- Approval

Mrs. Sandra Woolstenhulme-Scholl motioned to approve the Declaration of Need. Mrs. Wendy Auldridge seconded the motion. The motion carried.

End of Year Transfers- Approval

Mr. Jeremy Boland motioned to approve the End of Year Transfers. Mrs. Sandra Woolstenhulme-Scholl seconded the motion. The motion carried.

Distant Learning Policy- Approval

Mrs. Wendy Auldridge motioned to approve the Distant Learning Policy. Mrs. Sandra Woolstenhulme-Scholl seconded the motion. The motion carried.

Working Remotely Policy- Approval

Mr. Jeremy Boland motioned to approve the Working Remotely Policy. Mrs. Sandra Woolstenhulme-Scholl seconded the motion. The motion carried.

OES 130 Resolution- Approval

Mrs. Wendy Auldridge motioned to approve the OES 130 Resolution. Mr. Jeremy Boland seconded the motion. The motion carried.

LCAP Update- Discussion

Mrs. Kahl gave the Board an update regarding the new due date for the LCAP, December 15, 2020. The COVID -19 Report will be up for an adoption at the regular schedule board meeting, June 11, 2020.

EXECUTIVE SESSION

The Board did not go into Executive Session.

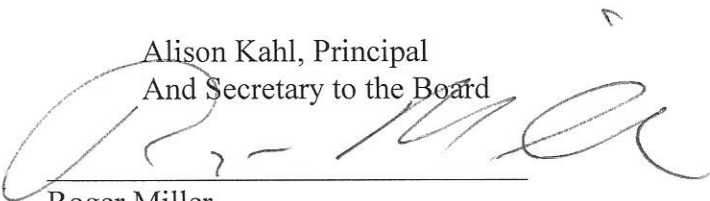
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ADJOURNED

There being no further business the meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl

Roger Miller

Wendy Auldridge

Matt Leo



Jeremy Boland