Snelling Merced Falls School District Board of Trustee Minutes Regular Board Meeting June 11, 2020

## CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:01 p.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 and Mrs. Alison Kahl

Guest: Terry Gasper, Mr. Zack Burrows, Desmond (MCOE)

## **PUBLIC HEARING**

There was not a public hearing.

# APPROVAL OF MINUTES

Mr. Jeremy Boland motioned to approve the May 14, 2020 minutes. Mr. Matt Leo seconded the motion. The motion carried.

# APPROVAL OF WARRANTS

Mr. Matt Leo motioned to approve the General Fund warrants for May in the amount of \$18,533.13 and the Cafeteria Fund warrants for May in the amount of \$0.00. Mr. Jeremy Boland seconded the motion. The motion carried.

# SUPERINTENDENTS REPORT

Mrs. Kahl stated that there would not be summer school offered this year due to COVID-19. Also, the campus will be closed for the month of July to prepare for the reopening protocols to be put into place. Mrs. Kahl applied and was awarded a grant to offset the monthy cost of the hotspot internet to students during distant learning.

# REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows complimented the hard work that has gone into the school shutting down and how COVID-19 has been handled by the District.

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#### **NEW BUSINESS**

### **EPA Resolution- Approval**

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

## 2020-2021 Budget- Approval

Mr. Jeremy Boland motioned to approve 2020-2021 Budget. Mrs. Wendy Auldridge seconded the motion. The motion carried.

### **COVID-19 Report- Approval**

Mr. Jeremy Boland motioned to approve the COVID-19 Report. Mr. Matt Leo seconded the motion. The motion carried.

### **EXECUTIVE SESSION**

The Board did not go into Executive Session.

### **ADJOURNED**

There being no further business the meeting was adjourned at 4:48 p.m.

Respectfully Submitted,

Alison Kahl, Principal And Secretary to the Board

Sandi Woolstenhulme-Scholl

Roger Miller

Wendy Auldridge

Matt Leo

Jeremy Boland