

BELLEVILLE HENDERSON CENTRAL SCHOOL

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"Home of the Panthers"



Belleville Henderson Central School Board of Education Transcription of Meeting April 6, 2020

President Allen: For everyone joining us we apologize for the delay there were some technical difficulties. I would like to officially call the meeting to order at 7:14 p.m. Could you all stand for the Pledge of Allegiance please?

All: Recited the Pledge of Allegiance.

President Allen: Thank you everyone for joining us we have Superintendent Jane Collins, Board Member Kyle Gehrke, District Clerk Sally Kohl, Board Member Adam Miner. Board Member Anthony Barney, Administrator Ashleigh Barnhart-Burto, Board Member Kristin Vaughn, MORIC Support Richard Hammett, our Principal Scott Storey, our Business Manager Stephen Magovney, MORIC Support Chris Shaffer, MORIC Support Derek Lalonde, Board Member John Allen and Board Member Rodger Eastman.

President Allen: I would like to ask for a moment of silence and pause for the individuals that have succumbed to this virus and to the individuals who have lost loved ones as a result of this virus. I'd also like to take a moment to reflect on all of those individuals that are moving forward to keeping our country going, our medical professionals, emergency staff, the people that protect us and also in particular the people right here in our local community. Our teachers have stepped up to make sure our children are still getting educated via online in packets, the maintenance, the bus drivers, the people in our kitchen feeding our children providing community outreach, make sure our children are fed and taken care of. I cannot commend all of you enough and I want to take a moment to reflect on how lucky we are to have a system in place and to remember those who have not made it through this. Thank you.

President Allen: I would now like to entertain a motion to accept the agenda and would like to note before I entertain the motion that is one additional resolution. Resolution number 15 will be added to this agenda to change the instructional calendar it is based on the executive order of the governor which is maintaining schools be open during spring break. The instructional calendar originally set spring break, you know it is on there for a week off school will now be in session. Can I entertain a motion to accept the agenda with that as an add on?

AMENDING THE AGENDA

Resolved that this Board of Education amend the agenda as noted.

Roger Eastman: So moved, Roger Eastman.

President Allen: It has been moved by Roger Eastman, can I get a second?

Kristin Vaughn: Second Kristin Vaughn.

President Allen: Seconded by Kristin Vaughn. Any discussion? Seeing no discussion. All in favor aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

President Allen: There are no presentations.

President Allen: I would like to turn the next two items, calendar events at community of caring over to Sally and ask everyone else remain on mute.

Sally Kohl: The calendar of events include:

BH Food Service Breakfast and Lunch Bagged Meals

- BHCSD School
 - Mondays, Wednesdays and Fridays 10 am – Noon
- Henderson Fire Hall
 - Mondays, Wednesdays and Fridays 10 am -11 am

BHCSD/Urban Mission Food Pantry

- BH Fire Hall
 - Mondays and Fridays 10 am – Noon
 - Saturdays Noon-5 pm
- Colleen's Cherry Tree Ice Cream Shop
 - Tuesdays 10 am - Noon

For the community of caring update, I need to report on the passing of Marisa Riordan's father-in-law, David Riordan. Also on the passing Becky Thomas' family members. She had a brother pass away, Bruce Krupke, as well as her parents, Charles and Barbara Jane Krupke. This is all I have to report.

President Allen: Thank you Sally. Our thoughts are with Marisa's and Becky's families.

CONSENT AGENDA

President Allen: I will now entertain a motion to accept the consent agenda as presented.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:

- A. MINUTES

BHCSD Board of Education Meeting Minutes from March 9, 2020

BHCSD Board of Education Meeting Minutes from March 17, 2020

- B. WARRANTS

General Warrant #25

General Warrant #25B

General Warrant #26

- C. BUSINESS MANAGER'S STATEMENT OF REVENUES AND EXPENDITURES

The Business Manager's Statement of revenues and expenditures for the General and the School Food Fund from 7/1/2019-2/29/2020

- D. TREASURER'S REPORT

Monthly Treasurer's reports for January 2020

Adam Miner: Move it.

President Allen: Moved by Adam Miner.

Roger Eastman: Second Rodger Eastman

President Allen: Seconded by Roger Eastman. Any discussion? No discussion? All in favor aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #2

President Allen: Moving along to personnel resolution number 2. Approve a request for sick leave bank Mr. North Brown 30 days on upon the recommendation of the Support Staff Association.

2. APPROVE OF REQUEST FOR SICK LEAVE BANK

Whereas, the CSEA Belleville Henderson Central Support Association has requested use of sick leave bank and,

Whereas, the Superintendent is recommending the granting of up to thirty (30) days of sick leave from the sick leave bank for North Brown.

IT BEING UNDERSTOOD, that Mr. Brown's personal and sick leave must expire first and the five day waiting period must be met.

RESOLVED, that this Board of Education approves up to thirty (30) days of sick leave from the sick leave bank for North Brown.

IT BEING UNDERSTOOD, that any unused days will be returned to the BHSSA sick bank.

President Allen: I'll entertain a motion.

Kristin Vaughn: Move it. Kristin Vaughn

President Allen: It is moved by Kristin.

Adam Miner: Second.

President Allen: Seconded by Adam. Any discussion? Any discussion? All in favor?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer). Hearing none that motion is carried 6-0.

RESOLUTION #3

President Allen: Permission for the President to sign retainer agreement for Guercio & Guercio, our attorneys, effective March 10th through June 30th of this year.

3. PERMISSION FOR PRESIDENT TO SIGN

Resolved that this Board of Education gives permission for the President to sign the retainer agreement from Guercio and Guercio, LLP for a proposed contract as General and Labor Counsel for the period March 10, 2020 through June 30, 2020.

President Allen: I entertain a motion.

Roger Eastman: Move it.

President Allen: That motion has been made by Roger Eastman.

Anthony Barney: Seconded

President Allen: Was that Tony or Kyle?

Anthony Barney: Tony Barney.

President Allen: Seconded by Anthony Barney. Any discussion? Any discussion? All in favor aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Hearing none that motion is carried 6-0.

RESOLUTION #4

President Allen: Permission for the Superintendent to sign the change order document in regarding to the capital outlay project with said contractor Northern Tier Contracting.

4. PERMISSION FOR SUPERINTENDENT TO SIGN CHANGE ORDER DOCUMENTATION

Resolved that this Board of Education gives permission for the Superintendent to sign the AIA Document G707-2017 and Change Order Certification for the Capital Outlay Project #013 with Northern Tier Contracting Inc.

President Allen: I'll entertain a motion.

Kristin Vaughn: Move it, Kristin Vaughn

Adam Miner: Second.

President Allen: Moved by Kristin Vaughn and seconded by Adam Miner. Any discussion? We talked about this prior. Any discussion? Seeing none. All in favor aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Hearing none that motion is carried 6-0.

President Allen: Sally thumbs up, we keeping up? (thumbs up made by Sally). Everything is good Sally.

RESOLUTION #5

President Allen: Okay moving along to resolution number 5. Permission for the Superintendent to sign the memorandum of agreement the CSEA. This is in regards to what you worked on in your special meeting with the governor's executive order in maintaining the function of the school with these next two resolutions. The first one is with the support staff.

5. PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH CSEA

Resolved that this Board of Education gives permission for the Superintendent to sign the Memorandum of Agreement between Belleville Henderson School District and the Belleville Henderson CSEA addressing the terms and conditions of employment of Unit members during the periods of school closure as a result of the COVID-19 virus.

President Allen: I'll entertain a motion.

Adam Miner: Move it.

Anthony Barney: Second.

President Allen: I'll give the second to you Kyle. Was that you Kyle?

Anthony Barney: Tony.

President Allen: Tony. Okay it was Tony, I apologize. Adam and Tony. Any discussion? Moved by Adam and seconded by Tony. Any discussion? Seeing none. All in favor?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Hearing none that motion is carried 6-0.

RESOLUTION #6

President Allen: Permission for Superintendent to sign, now this one is with the Teachers Association.

6. PERMISSION FOR SUPERINTENDENT TO SIGN MOA WITH BHTA

Resolved that this Board of Education gives permission for the Superintendent to sign the Memorandum of Agreement between Belleville Henderson School District and the Belleville Henderson BHTA addressing the terms and conditions of employment of Unit members during the periods of school closure as a result of the COVID-19 virus.

President Allen: I'll entertain a motion.

Kristin Vaughn: I'll make a motion, Kristin Vaughn.

President Allen: Kristin with the motion. Do I hear a second?

Adam Miner: Second.

President Allen: Adam with the second. Any discussion? Any discussion? My comment, I appreciate Matt and Cindy getting together with Jane to get these signed and to take care of it a timely manner.

President Allen: All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Hearing none that motion is carried as well 6-0.

RESOLUTION #7

President Allen: Coming over to page 5, resolution number 7. Non-affiliated agreement of education in the non-aligned employees. This is again addressing the executive order for the individuals who do not fall underneath either of the bargaining units, meaning they are not a teacher, or part of their Association or support staffs. These are what I would call our managerial positions or administrators.

7. NON-AFFILIATED AGREEMENT

WHEREAS, the Board of Education of the Belleville Henderson Central School District (the "Board" or "District") employs staff who are not represented by a recognized employee organization pursuant to the New York State Public Employees' Fair Employment Act ("Non-aligned Employees"); and

WHEREAS, the Non-aligned Employees do not have collective bargaining agreements and, therefore, have their terms and conditions of employment established by action of the Board of Education; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which mandates that effective March 17, 2020 through April 15, 2020, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District's response to the COVID-19 emergency; and

WHEREAS, the District was ordered close by a declaration of a local state of emergency on March 18, 2020.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to New York General Municipal Law Section 92, New York Education Law Section 1709(16), and Executive Order 202.4, the Board shall provide paid leave to all non-essential, non-aligned employees on regularly scheduled workdays, at their regular rates of pay, who are ready, willing and able to work as determined by the Superintendent of Schools from March 18, 2020 through the period that Executive Order 202.4 remains in effect and any period that extends the effect of Executive Order 202.4; and

BE IT FURTHER RESOLVED, all essential personnel who are ready, willing and able to work, as determined by the Superintendent of Schools, shall perform such duties within the scope of their title during the period that Executive Order 202.4 remains in effect, including any prior school closures, and any period that extends the effect of Executive Order 202.4 whether remotely and/or in the District.

President Allen: At this time I will entertain a motion.

Adam Miner: Move it.

Roger Eastman: Second.

President Allen: Motion moved by Adam Miner. Seconded by Rodger Eastman. Any discussion?

Any discussion? All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Hearing none that motion is carried 6-0.

RESOLUTION #8

President Allen: Termination of Municipal Corporation Agreement for Legal Services with BOCES. This would be Dominic and his department, as we have previously discussed and to enter into an agreement with Guercio and Guercio.

8. TERMINATION OF INTER-MUNICIPAL COOPERATION AGREEMENT FOR LEGAL SERVICES WITH BOCES

WHEREAS, the Board of Education has determined that it no longer requires that legal services be provided by the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services ("BOCES") and thus wishes to terminate the Inter-Municipal Cooperation Agreement ("Agreement") for legal services with BOCES, entered into on or about July 15, 2019; and

WHEREAS, BOCES' Director of Labor Relations and Legal Services has indicated in writing that BOCES will waive the dispute resolution procedures contained in paragraph 10 of said Agreement as a pre-condition of the termination of BOCES' services;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and/or ratifies the termination of the Inter-Municipal Cooperation Agreement ("Agreement") for legal services

with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services ("BOCES"), entered into on or about July 15, 2019, effective sixty (60) days after written notice is provided to BOCES as provided for in paragraph 11 of said Agreement;

AND BE IT FURTHER RESOLVED, that the Board of Education hereby approves and/or ratifies the provision of written notice to BOCES by the Superintendent of Schools of the termination of said Agreement and legal services.

President Allen: I'll entertain a motion.

Anthony Barney: Move it.

President Allen: Was that made by Anthony?

Anthony Barney: Tony.

Roger Eastman: Second.

President Allen: Motion made by Anthony Barney, seconded by Roger Eastman. Any discussion?

Hearing no discussion, all in favor aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #9

President Allen: The bid award for the emergency project cleaning up that issue we had in the new wing with only one entryway or exit. In the amount of \$34,600.

9. BID AWARD FOR MECHANICAL ROOM EMERGENCY PROJECT (#014)

Resolved that the bid for the Mechanical Room Emergency Project (#014)) is awarded to the lowest responsible bidder, Whitton Construction, LLC, for the amount of \$34,600.00.

President Allen: Do I hear a motion?

Adam Miner: Move.

Kristin Vaughn: Seconded by Kristin.

President Allen: Moved by Adam. Seconded by Kristin. Any discussion? Any discussion? All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #10

President Allen: Loan of equipment to Samaritan Medical Center. As you can see it's outlined down there. It's a resolution to loan equipment Samaritan Medical Center.

10. LOAN OF EQUIPMENT TO SAMARITAN MEDICAL CENTER

Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the following items loaned to Samaritan Medical Center:

Qty	Item
2	Disinfectant Sprayer Model #VP 200 ES
1	Purtabs (Disinfectant tabs for sprayers)
1	Battery Model #VP 20A
1	Battery Charger Model #VP10
3 cases	Distilled Water

3 cases	X-Large Latex Gloves
1 case	Large Latex Gloves
2 cases	Medium Latex Gloves
2 cases	Small Latex Gloves

President Allen: Is there a motion?

Kristin Vaughn: Move by Kristin.

Roger Eastman: Second.

President Allen: Moved by Kristin, seconded Roger. Any discussion? This is the right thing to do and I'm glad we were able to do it. Any discussion? All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #11

President Allen: Canceling the senior trip to Virginia Beach for obvious reasons.

11. CANCEL SENIOR TRIP TO VIRGINIA BEACH

Resolved, that upon the recommendation from the Superintendent and current Coronavirus Covi-19 conditions, this Board of Education cancels the Class of 2020 Senior Trip to Virginia Beach from June 5, 2020 through June 8, 2020 as previously approved at the January 6, 2020 Board of Education meeting.

President Allen: Do I hear a motion:

Adam Miner: Motion.

Roger Eastman: Seconded.

President Allen: On a motion by Adam and seconded by Roger. Any discussion? Any discussion? Hearing none. All those in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #12

President Allen: We are also going to cancel the trip to Quebec City for said reasons.

12. CANCEL FOREIGN LANGUAGE TRIP TO QUEBEC CITY

Resolved, that upon the recommendation from the Superintendent and current Coronavirus Covi-19 conditions, this Board of Education cancels the Foreign Language Trip to Quebec City from May 16 through May 17, 2020 as previously approved at the February 24, 2020 Board of Education meeting.

President Allen: I'll entertain a motion.

Roger Eastman: Moved by Roger.

Anthony Barney: Seconded by Tony.

President Allen: Moved by Roger and seconded by Anthony. Thank you. Any discussion? Seeing no discussion. All those in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #13

President Allen: Moving on along to resolution number 13, approving the BOCES Budget.

13. APPROVE BOCES BUDGET

Resolved, that the Belleville Henderson Central School District approves the 2020-2021 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services as mailed to the component districts.

President Allen: I'll entertain a motion.

Adam Miner: Move it.

President Allen: Moved by Adam.

Roger Eastman: Second, Roger.

President Allen: Seconded by Roger. The governor has allowed, this is normally voted on the third or fourth Wednesday on April, I think it would have been April 22nd if I got that correctly all schools would vote on the same day. We are able to bump it up giving the conditions and that is coming from the governor. Is that correct Jane?

Superintendent Collins: That is correct.

President Allen: Okay, excellent. That is why it is ahead of time. This allows BOCES to keep flowing and it is one less thing to continue to take care of as we move forward throughout the school year.

President Allen: Any discussion on recommended approval? Any discussion? Seeing none. All those in favor, aye?

RESOLUTION #14

President Allen: Resolution number 14, BOCES Board of Education ballot. Before I entertain a motion, I believe the resolution should have Alice Draper's name in there. Sally?

Sally Kohl: Only if we are voting for her. So we only need to list the candidates we are voting for.

President Allen: We have the opportunity to vote for four, correct?

Sally Kohl: Yes.

President Allen: Well obviously Alice Draper, she is one of our own. So that should be number one. I also believe Alice attended our meeting. Mrs. Rice as well, right?

Sally Kohl: Yes. The other candidates we can vote for are Mrs. Jennifer Jones and Mrs. Barbara Lofink.

President Allen: There are four openings and only four candidates, is the way I understand this. So we are going to enter those four names as Sally presented them Jennifer Jones and Barbara Lofink, we wish them all luck. We appreciate Alice for representing us as she has.

14. BOCES BOARD OF EDUCATION BALLOT

Resolved, that the Belleville Henderson Central School District hereby casts one ballot for

1. Mrs. Alice Draper
2. Mrs. Grace Rice
3. Mrs. Jennifer Jones
4. Mrs. Barbara Lofink

for a either a three year term of office effective July 1, 2020 through June 30 2023 or a two year term beginning immediately following the election on April 21, 2020 and concluding on June 30, 2022 on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services Board of Education.

President Allen: So, those four names, I entertain a motion for that to be our BOCES Board of Education ballot.

Adam Miner: Move it.

Anthony Barney: Seconded.

President Allen: We have Adam with the motion and Anthony with the second. To make that clear we have Adam on a motion, Tony with a second for Alice Draper, Grace Rice, Barbara Lofink and Jennifer Jones. Any discussion? Any discussion? All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

RESOLUTION #15

President Allen: As I pointed out at the beginning of the meeting. There is an additional resolution, resolution number 15. We are going to jump into that. Resolution number 15 hand carried in. Changing the instructional calendar, the governor has made an executive order that we are to continue to provide what we are throughout spring break.

Additional Resolution(s) Hand Carried in to Meeting

15. CHANGE TO INSTRUCTIONAL CALENDAR

Resolved, in accordance with the Executive Orders issued by the governor, the recess period previously scheduled to occur on April 10, 2020 through April 17, 2020 is hereby cancelled and distance learning, provision of meals, and plans for child care shall continue in accord with the District plan approved by State Education Department.

Adam Miner: Move it.

Kristin Vaughn: Seconded.

President Allen: Moved by Adam, seconded by Kristin. Did I hear Kristin in there?

Kristin Vaughn: Yes.

President Allen: Seconded by Kristin. Any discussion? No discussion. All in favor, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0.

President Allen: At this time is no policy. For the Board's review is the last BOCES Board meeting minutes you can review them this stems back to February. At this time I would like everyone to be muted as we jump to the Superintendent's report at this time.

Superintendent Collins: Thank you JW.

ADMINISTRATIVE REPORT(S)

NYSED Required COVID-19 Plans - Under the Governor's Executive Order every school district submitted three plans as a condition of school closing. These are: The Continuity of Learning Plan, the Child Care Plan and the School Food Service Plan.

Continuity of Learning - On Tuesday, March 17, 2020, students learning packets went out to homes across the district. Last week, teachers began making a shift to technology instructional techniques and working closely with Scott and Ashleigh on these approaches.

- a) **Food Service Distribution Plan** - Meal counts have increased from 130 students to 202 students participating. Every student is getting breakfast and lunch Monday through Saturday. This week 2,424 meals were distributed.
- b) **Child Care for Essential Workers** - Our Child Care Plan for parents of Essential Workers is through the Watertown YMCA School Aged Child Care Program. The YMCA will provide emergency childcare for school-age children at 10 sites and at the YMCA Daycare in Watertown for daycare-aged children. Only children of workers in healthcare, emergency services and other Essential personnel are eligible to participate in the emergency childcare.

Food Pantries - Thanks to Watertown Urban Mission, the Belleville Henderson Communities have temporary Food Pantries. Thanks to the efforts of Mary Forrester, Colleen and Mike Bellinger, Rusty Corron, and Jay Canzonier, we have been able to establish two temporary local Food Pantries using government surplus foods. Mary and her husband used Jay's refrigerated truck to pick up the food and distributed it to the Belleville Henderson Fire Department where Rusty's family helped Mary and her family unload the food. They also delivered food to Colleen's Cherry Tree Ice Cream Shop. Mr. Adam Miner has secured a donation of Cheese sticks for the Food Pantries from a local farmer. Henderson Fire Department could not extend an offer to host the pantry and Mr. and Mrs. Bellinger stepped up to support this worthy cause. Marcie Matthews and Rebecca Eastman are providing support to these two sites on M, W, and F from 10 AM to Noon. The Belleville Fire Department opened the pantries last Saturday from 12 to 5 PM. These food pantries are open to anyone who is in need of food.

Flattening the Curve - The Governor's Executive Order is very clear that only "Essential Personnel" are allowed to be at school during this pandemic. Food Service Workers and custodians are Essential Personnel. Transportation workers are Essential Personnel. Non-Essential personnel are those persons who do not have to be at school to do their job, like teachers, administrators, and CSEA persons who are not needed to perform an essential duty at school. All non-essential personnel have been directed to either work from home or wait to be called to report for another duty at school.

Continuity of Learning - Teachers are working from home and reaching out to students and parents using technology and phones. Our teachers have been working together and with the support of Mr. Storey and Mrs. Barnhart-Burto and the Jefferson Lewis BOCES to create and establish virtual classrooms. This past week we deployed 150 Chromebooks out to 150 students who express through a parent survey that they needed these devices to complete their school work and to be able to work with their teachers online and through distance learning.

NYS ELA and Math Assessments were cancelled due to COVID-19 Pandemic.

Today the NYSED and Chancellor Rosa announced that the Regents will be cancelled this year.

School Election and School Budget - The Election and School Budget Vote has been pushed out to June 1, 2020 by the Governor's Executive Order. We are awaiting further details from the NYS Education Department on these timelines given the change in dates.

State Aid - On April 1, 2020, NYS Legislators approved a budget for 2020-2021. We are awaiting further guidance on how to precisely to interpret this information.

That completes my report.

BOARD QUESTIONS

President Allen: Thank you. At this time if you signal to get my attention, I will entertain questions or feedback for Jane's report. Are there any questions or feedback from Jane's report?

Adam Miner: The only thing I would say is we have a voucher system setup for milk at the two food pantries now too. People who need milk can just get a voucher at the food pantry go to Farm Pride and get a gallon of milk.

Superintendent Collins: That's great thank you Adam. That is excellent.

President Allen: Any other any other questions or feedback for Ms. Collins? At this time are there any generic questions that need to be researched? I know the question is when will we meet again? I believe that is to be determined unless we are going to stick with the April 20th date. Ms. Collins or Sally can you answer that?

Superintendent Collins: I recommend that not make a decision to meet on the 21st unless we need to meet for budget purposes what we need to wait and see what the calendar is for the June 1st deadline and then we could announce the next board meeting if that's okay with the Board.

President Allen: That is okay with me and I just wanted everyone to hear that. So we will have to continue to see these updates from Jane, hourly, daily. We will do what we have to do, the meeting could be sooner or it could be later.

Superintendent Collins: Yes.

President Allen: I think the most important thing right now is that we all stay health and safe. I know a handful of us are essential. Follow the guidelines that you see the Vice President hold up all the time. We can all be a part of this ending sooner rather than later. I also think in closing, there is no executive session, there are no items for discussion. I would like to say in closing, thank you all for joining us, I know it was a little bit of a rough start, but next time we have this we should be that much farther ahead. I also want everyone to remember that the most important thing we can do is to remain unified, remain positive. Remember that the number one priority of us all the time is the safety of our students faculty and staff and that is more so apparent today

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than ever. I also think that if we remain together and remember our mission, vision and goals we can overcome this. Things are going to be different going forward, but if we can remain positive and provide the best infrastructure whether it be the meals or education. The situation we are in [unreadable]. What Ashleigh just did is the most important thing, kiss the little ones. I think we will end on a happy note then folks. Thanks again for joining us.

ADJOURNMENT

President Allen: I would like to entertain a motion for adjournment at 7:39 pm.

Roger Eastman: Motion to adjourn, Roger.

Kristin Vaughn: Second Kristin.

President Allen: Stay safe friends and take care. All those in favor of adjournment, aye?

All Board Members in unison: Aye.

President Allen: Opposed Nay? (No answer) Motion is carried 6-0. Thank you.