

May 5, 2020

Mr. Ambrose called the virtual session to order.

Mr. Ambrose stated that it was Teacher Appreciation Week and thanked all of the teachers and administrators for their hard work especially during these times.

Mr. Ambrose read the Mission Statement.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Kane moved to adopt the agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

The Pledge of Allegiance was led by Mrs. Frost's classroom from Oakview Elementary School (taped from an earlier date).

Miss Gilmore moved to approve the minutes of the April 21, 2020 Virtual Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that all of the regular upcoming meetings would be virtual meetings. Those meeting dates are: May 19, 2020, June 2, 2020 and June 16, 2020 at 6:00 p.m.

Decisions of the Board: None

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Office of the Treasurer Agenda: None

Teaching and Learning Agenda: None

Hearing of the Public: None

Mr. Henderson made a motion to enter into Executive Session to discuss negotiations and to consider the employment of a public employee. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be returning to conduct any further business.

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James Ambrose, President

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Daniel Schall, Treasurer