

2/10/2020

Arthur County Schools board of education met for a special meeting on Monday, March 30, 2020 for the purpose of dealing with Covid-19 issues . Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam(via Zoom), Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Discussion was held on:

A. Board Resolution to delegate the following Powers to the Superintendent: in the event the board of education is unable to meet, or unable to meet quickly enough given the ever-changing landscape, due to the impact of COVID-19, the superintendent, in consultation with the Board President, is authorized :

1. to make emergency expenditures and pay all claims and take any other action authorized by law during the emergency and any resulting school closure, including with board approval taking actions that may otherwise conflict with board policy or that would otherwise exceed the authority given to the superintendent in board policy if necessary based on this emergency and the COVID-19 pandemic;

2. accept credits associated with e-learning or other educational opportunities provided in light of the COVID-19 closure, and those will count toward graduation credits to the max extent permitted by state law and will count for purposes of the district's policy on graduation requirements;

3. to take any action appropriate or necessary to avail the district of aid, funding, or other relief available, including making any necessary filings and providing notices to appropriate agencies, and to coordinate, authorize, or undertake works ,contracts, projects, or other activities related to such aid, funding, or other relief available to the maximum extent permitted by law; and

4. authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave, pay any compensation, and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Motion made by T. Rut, seconded by J. Storer to approve the board resolution. Roll call vote. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam (via Zoom), J. Storer, A. Bures, Motion carried 6-0.

Mrs. Gorwill explained the E-Learning Plan for Arthur County Schools. Motion made by J. Storer to approve, seconded by K. Wenzel. Roll call vote. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam (via Zoom), J. Storer, A. Bures, Motion carried 6-0.

Amy Dam made a motion via Zoom, seconded by K. Wenzel to approve the Negotiated Agreement addendum regarding the use of staff sick leave presented by the Arthur Education Association and NSEA with the understanding it sunsets at the end of the 2019-20 contract year. Roll call vote. Aye: K. Wenzel, A. Dam (via Zoom), J. Storer, A. Bures. Nay: J. Ohm, T. Rut. Motion carried 4-2.

The meeting adjourned at 7:58 p.m.

The next regular meeting will be **April 13, 2020 at 7:00 p.m.** in the high school. The board would like to remind all interested persons that the meetings are open to the public and that they welcome all visitors with suggestions or concerns. The agenda is available at the high school office. Individuals wishing to bring an item before the board are asked to notify the Superintendent prior to the meeting so that they can be placed on the agenda. **Claims to be submitted for payment must be received by the 1st of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-J. Ohm)