## SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Special Meeting April 1, 2020 at 6 p.m.

Meeting held through online format due to covid-19 crowd restrictions.

Call to Order

Tanner Black called the meeting to order at 6 p.m.

**Board Members Present** 

Tanner Black, Zac Anshutz, Justin Ramsdell, Jason Supple, Amy Crotinger, Liz Clark, and Madison Sowers.

**Board Members Absent** 

None

Others present

Amy Hill, John Denk, Ashley Michaelis, Diann Faflick, Lorle Bolt, Zach Harwood, Patrick Graham, Faith Flory, Jeree Burnett, Regan Erickson, Shelly Robinson, Sean Nelson, Allison Folger, Tiffany Burget, Alexis Soby,

Arlene Mayes, and others.

Ordering and Approval of the

Agenda

Motion by Zac Anshutz, second by Amy Crotinger, to approve the presented agenda. Motion carried 7-0.

**Suspension of Public Comment** 

Motion by Zac Anshutz, second by Amy Crotinger, to approve suspending public comment during board meetings until further notice due to meetings being held in an online format. Motion carried 7-0.

**Consent Agenda** 

Motion by Zac Anshutz, second by Amy Crotinger, approving the presented consent agenda including: The Continuous Learning Plan, Waiver Application, Resolution Regarding Wage Payment during Emergency School Closing, Resolution for Suspending Board Policy IHF Graduation Requirements, Memorandum of Agreement with SFT NEA, Approving the Line of Succession for school district personnel. Motion carried 7-0.

Adjournment

President Black adjourned the meeting at 6:06 pm.

Amy Hill Clerk

Tanner Black, President