MINUTES

MEMBERS PRESENT REMOTELY

Board Members: Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ron Mabry, Board Member; Michael Connors, Board Member; Diane Sundvik, Board Member; Nikhil Devanathan, Student Representative to the Board; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

Cabinet and Staff Members: Doug Christensen, Associate Superintendent of Human Resources; Vic Roberts, Executive Director of Business Operations; Bronson Brown, District Legal Counsel; and Ron Cone, Executive Director of Information Technology.

CABINET MEMBERS ABSENT

Matt Scott, Assistant Superintendent of Curriculum Services, Excused
Ron Williamson, Assistant Superintendent of Secondary Education, Excused
Rob Phillips, Assistant Superintendent of Elementary Education, Excused
Robyn Chastain, Director of Communication and Public Relations, Excused

EXECUTIVE SESSION

At 5:15 p.m., the Board went into executive session per RCW 42.30.110 (1) (F) to consider a personnel issue.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with approximately five staff and guests in attendance.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent items as presented.

Seconded by Diane Mabry.

Roll call vote:

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<tr>
<td>Adams</td>
<td>Yes</td>
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<tr>
<td>Kintzley</td>
<td>Yes</td>
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<td>Connors</td>
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<td>Sundvik</td>
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Motion carried 4-0.

The consent items were as follows:

- Minutes of Regular Board Meeting March 11, 2020
- Minutes of Special Board Meeting March 13, 2020
Minutes
April 1, 2020
Page 2

- Minutes of Special Board Meeting March 18, 2020
- Personnel Actions – Certificated, Classified and Extracurricular
- Payroll and Vouchers Ending February 29, 2020
- Budget Status Report Ending February 29, 2020
- Lunch Price Recommendation 2020-2021 School Year
- Award of Kamiakin High School Classroom Addition and Athletic Improvements Contract Including Accepted Alternates
- Southridge Classroom Addition Negotiated Maximum Allowable Construction Cost
- Food Service contract Amendment #1: Allow Summer-Type Food Service Program during COVID-19 School Closure
- Resolution No. 20, 2019-2020: Six-Year Building Condition Evaluation
- Resolution No. 21, 2019-2020: Intent to Construct the Kamiakin Classroom Addition
- Resolution No. 22, 2019-2020: Intent to Construct the Southridge Classroom Addition
- Resolution No. 23, 2019-2020: Declare Surplus Property

Superintendent Dr. Pierce gave an update on school closures due to the COVID-19 virus. Dr. Pierce reported that Nutrition Services began serving breakfast and lunch on March 17, the first day of school closure. Services are currently occurring at ten sites along with thirteen bus routes. The YMCA is providing childcare at four locations, serving 94 children. Dr. Pierce shared that the first full week of closure, the District began providing Family Learning Resources, which are ideas for learning activities that parents can use with children. The following Monday, March 30, the District began providing Continuous Distance Learning. The District has also developed a survey for parents to complete if they do not have access to technology at home, as there are plans to begin checking out Chromebooks. Dr. Pierce noted that the District is still working on a specific plan for seniors in the graduating class of 2020. Dr. Pierce added that she continues having weekly Zoom meetings with OSPI and ESD 123 for updates, and she check-ins weekly with colleagues from other districts to share information and ideas.

Nikhil Devanathan, Student Representative to the Board, asked if grading would now be a pass/fail grade, what the closure means for graduation, and about the potential to offer Zoom classes. Superintendent Dr. Pierce replied that she hoped to have more answers to these types of questions soon.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 6:51 p.m.

_____________________________________ _______________________________
RECORDING SECRETARY PRESIDENT OF THE BOARD

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Approved:  April 22, 2020    SECRETARY OF THE BOARD