Minutes of Regular Meeting March 16, 2020 The Board of Education Unity School District

A Special Meeting of the Board of Education of Unity School District was held Monday, March 16, 2020, beginning at 3:00 PM in the Board Room.

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, James Beistle, Kelly Kamish, Sheryl Holmgren, Ryan

Peterson, Pat Kastens, Jeromy Cox (Remotely via FaceTime)

Admin. Team Present: District Admin. Brandon Robinson

Members Absent:

- 2. Consideration of Regularly Scheduled School Board Meetings (Board Policy 171)
- 3. Consideration of Board Member Remote Participation Policy
- 4. Consideration of Employee Compensation and Leave Usage During COVID-19 Closure
- 5. Consideration of Payment of Vouchers During COVID-19 Closure

Motion by Kelly Kamish for the Approval for Voucher Payments for 30-60 Days. Second by James Beistle.

Motion carries by unanimous voice vote.

- 6. Consideration of School District Calendar (19-20) and Events During COVID-19 Closure
- 7. Report on School Nutrition Services During COVID-19 Closure
- 8. Report on Virtual Learning Programming During COVID- 19 Closure
- 9. Adjourn

Motion to adjourn by James Beistle.

Second by Ryan Peterson.

Motion carries by unanimous voice vote by 4:03 p.m.

Respectfully Submitted,

Pat Kastens, School Board Clerk