

Neah-Kah-Nie School District 56 Special Board Meeting March 30, 2020 at 10:00 a.m.

Virtual Meeting per ORS 192.670 Meeting ID: 587 631 859 Meeting URL: https://zoom.us/j/587631859

## **OFFICIAL MINUTES**

### PRESENT

**Board Members** 

Pat Ryan, Chair Carol Mahoney, Vice Chair Terry Kelly (absent) Landon Myers (absent) Michele Aeder Sandy Tyrer Kari Fleisher

# District Office Staff

Paul Erlebach, Superintendent Mark Sybouts, Business Manager Kathie Sellars, Administrative Assistant

## CALL TO ORDER

Chairman Pat Ryan called to order the Special Board meeting of the Neah-Kah-Nie Board of Directors at: Recording began at 10:16 a.m.

Mr. Ryan explained that due to the COVID-19 virus First Student has asked the District for a Memorandum of Agreement to pay First Student drivers for 4.5 hours per day. The service they are providing now, delivering meals to students.

Ms. Aeder stated that some of the drivers do work up to 7 to 7.5 hours a day so paying them at 4.5 hrs. per day due to mid-day or activity runs and does not entirely make up for their lost wages entirely. Mr. Ryan stated that there are no activity runs included in this agreement and it is just for basic runs.

M-Mahoney/2<sup>nd</sup> Tyrer to adopt the MOU with First Student that has been revised to reflect the payment in the amount of \$3680 per day for duration of this contract for the remainder of the school closure. By roll call vote the motion carried unanimously with the five board members present.

## ADJOURN

Hearing nothing more to come before the board the meeting ended at 10:21 a.m.