

Zoom Meeting Link or Meeting phone # 1-253-215-8782 Meeting ID: 235 235 685 Meeting Password: 230822
<https://us02web.zoom.us/j/515272753?pwd=dXlvcFZqaTBuVGIEEd0k4NkdiSXF3UT09>

Please note:

The Board will only accept written public comment for the April 13, 2020 meeting. The Board is committed to the public comment process and will consider all public comment seriously. Please send written comments or testimony to Aaron Duff via email at aaron.duff@miltfree.k12.or.us or deliver to the district office at 1020 S. Mill Street, Milton-Freewater OR by 3:00 pm Monday, April 13. Clearly label the subject line as: "Public comment" or "Testimony" and include the topic. Example: "Public Comment: Assessment." All written public comment will be posted to Boardbook. Public comments or testimony submitted the morning of the Board meeting or during the Board meeting will be posted to Boardbook within 48 business hours. The Board sincerely appreciates your input, and thanks you for your participation.

SCHOOL BOARD MEETING April 13, 2020, 6:30 PM Distance Meeting

Mission Statement	
Milton-Freewater Unified School District will ensure that all children receive a quality education: meeting their diverse needs, giving them a foundation of academic skills, teaching them habits to become lifelong learners and responsible citizens. The district will work in partnership with the community and families to ensure our children are ready to learn, physically and mentally healthy, and have an opportunity to learn in an efficient, safe, adequate school environment.	
In Attendance	
<i>Tina Kain, Board Chairman</i>	<i>Kelly Kessler, Board Member</i>
<i>Donald Miller, Vice Chairman</i>	<i>Kathy Silva, Board Member</i>
<i>Duane Geyer, Board Member</i>	<i>Claudia Limon, Board Member</i>
<i>Tim McElrath, Board Member</i>	<i>Aaron Duff, Superintendent</i>

AGENDA

1. MEETING TO ORDER

- 1. 1. Pledge of Allegiance
- 1. 2. Meeting Audio Recorded

2. ROLL CALL

The meeting tonight is being held by Zoom distant meeting. This is to be compatible with the COVID -19 social distancing.

3. WELCOME AND INTRODUCTION OF GUESTS

4. CONSENT AGENDA (Includes Board Meeting Minutes, review of Financial Reports and Bills, and Donations).

Denyce Kelly will review the financial reports on the Consent Agenda.

- 1. Financial Reports for March, 2020;
- 2. Minutes of the Regular Board Meeting and Executive Meeting March 9, 2020.
- 3. Chairwoman Kain will present the following donations for Board acceptance:
 - a. \$612.64 - Art supplies for the Art Literacy for grades K-5 - donated by Judith Hedberg-Duff.
 - b. \$250.00 - Art Supplies - \$125 for Central and \$125 for Mac-Hi - Milton-Freewater Art Club.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE CONSENT AGENDA, AS PRESENTED.

5. AMEND BOARD POLICY BDDH.

Mr. Duff will request the board temporarily amend Board Policy BDDH until regular in-person board

meetings resume.

POSSIBLE MOTION: I MOVE THAT WE AMEND TEMPORARILY UNTIL REGULAR IN-PERSON BOARD MEETINGS RESUME, BOARD POLICY BDDH SECTION "PROCEDURES FOR PUBLIC COMMENT AT MEETINGS" TO STRIKE ITEMS 1-6 AND REPLACE THEM WITH THE FOLLOWING LANGUAGE "THE BOARD WILL RECEIVE PUBLIC COMMENTS THAT ARE SUBMITTED IN WRITING OR EMAIL TO AARON.DUFF@MILTFREE.K12.OR.US AND RECEIVED AT THE DISTRICT OFFICE AT 1020 S MILL STREET BY 3:00 PM THE DAY OF THE MEETING." , AS PRESENTED.

6. CITIZEN COMMENTS

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7. REPORTS

8. ACTION ITEMS

8. 1. Personnel

8. 1. 1. Resignations

Mr. Duff will present the following resignation letters:

1. Joanna Leusca - 2nd grade Teacher at Gib Olinger Elementary

POSSIBLE MOTION: I MOVE TO (ACCEPT/NOT ACCEPT) THE LETTER OF RESIGNATIONS, AS PRESENTED.

8. 2. Budget Calendar Update

Denyce Kelly will present a new updated Budget Calendar for board approval.

POSSIBLE MOTION: I MOVE TO (APPROVE/NOT APPROVE) THE NEW BUDGET CALENDAR FOR 2020/21 AS PRESENTED.

9. SUPERINTENDENT'S REPORT

9. 1. District Update

10. DISCUSSION ITEMS/NEW BUSINESS

11. BOARD REQUESTS/REPORTS

12. ADJOURNMENT

The next scheduled regular Board Meeting will be held May 11, 2020 at 6:30 pm.