Minutes of Emergency Meeting Board of School Trustees of the Cloverdale Community School Corporation March 24, 2020

The Board of School Trustees of the Cloverdale Community School Corporation met in emergency session in the Arthur L. Johnson Administration Center on March 24 at 5:30 P.M. Vivian Whitaker, President and Greg Linton, Superintendent were present in the board room. Katrina Lewis, Donna Fidler, JaceAnn Troutt, Joe Mann, Duane Huge and Arvel Hinton were present by Google Chat due to the Coronavirus social distancing. News media was present too.

Ms. Whitaker called the meeting to order. There were no additions to the agenda, Mrs. Troutt moved to approve, Mrs. Lewis seconded, the motion carried unanimously.

NEW BUSINESS:

Request Approval of Resolution to Pay Hourly Employees during Shut Down – Mrs. Fidler moved to approve, Mrs. Troutt seconded, the motion carried unanimously.

Request Approval of Timely Deposit of Funds Adjustment – Mr. Mann moved to approve, Mr. Huge seconded, the motion carried unanimously.

Request Approval of Payment of Claims Adjustment – Mrs. Lewis moved to approve, Mr. Mann seconded, the motion carried unanimously.

DISCUSSION:

Student meals are being prepared for "Grab and Go" on Monday, Wednesday and Friday of each week that school is shut down.

Academic schedule for March 30th – May 1st will be E-learning on Monday, Wednesday and Friday of each week. On Tuesday and Thursday the corporation will use waiver days the Governor has allotted for schools.

There being no further business, Ms. Whitaker moved to adjourn the emergency session at 6:05 p.m.

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Secretary

Attest:

President