

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION REGULAR MEETING**

Date: April 20, 2020
Time: 6:00 p.m.
Place: Zoom Virtual Meeting

1. Call to order and Pledge of Allegiance

Board President, Mrs. Susan Reichert called the meeting to order at 6:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Mrs. Lori Bagwell
Mr. Trent Piper
Mrs. Susan Reichert
Mrs. Terri VandeGiessen
Mrs. Heather Wechsler
Mr. Steve Wurtzel

Member's Absent

Ms. Jackie Longman

Other School Personnel Present

Mrs. Teri Peters, Elementary Principal
Mr. Brent Cole, Jr/Sr High School Principal
Mr. Doug Newington, Superintendent

3. Public Forum

There was no public forum present.

4. Agenda Modifications

None

5. Consent Calendar Items

- a. March 16, 2020 Regular Meeting Minutes
- b. General Fund & Prepaid Check Registers

Mrs. Bagwell moved, supported by Mrs. Wechsler, that the Board approves the Consent Calendar items as presented. **Motion carried 6-0.**

6. Items for Action or Discussion

a. Continuity of Learning (COL) Plan Update

Mr. Newington informed the Board that the COL plan was submitted to KRESA for initial feedback today. After reviewing the feedback, it will be presented to KRESA for approval, and upon KRESA approval, we plan on going live with the COL plan on Thursday, April 23.

- Hot Spots are being supplied for those that we are aware of without Internet services.
- Chromebooks were passed out to those that needed them as follows:

- High School, Thursday/Friday, April 16/April 17
 - Elementary, Monday/Tuesday, April 20/April 21
- b. **Enhancement Millage Resolution**
The KRESA enhancement millage renewal is scheduled for a county-wide vote on Tuesday, May 5th. However, with all voting to be done by mail-in ballots due to the Corona-19 virus, there is a potential that the renewal may not pass. The enhancement millage brings approximately \$182,000, or \$364 per student to our district which is crucial to our district.

Mrs. VandeGiessen moved, supported by Mrs. Wechsler, a resolution that if the regional enhancement millage proposal on the May 5, 2020 election fails, this Board determines that it is in the best interest of the District to place a regional enhancement millage renewal question before the voters at a special election to be held on Tuesday, August 4, 2020. **Roll call vote.**

Sue Reichert: Yes; Trent Piper: Yes; Heather Wechsler: Yes; Terri VandeGiessen: Yes; Lori Bagwell: Yes; Steve Wurtzel: Yes. **Motion carried 6-0.**

7. Adjournment

At 6:20 p.m., Mrs. VandeGiessen moved, supported by Mrs. Bagwell, to adjourn the April 20, 2020 regular meeting of the Climax-Scotts Board of Education. **Motion carried 6-0.**

Approved on May 18, 2020 by:


Susan Reichert, C-S Board President


Heather Wechsler, C-S Board Secretary/Treasurer