

DRAFT

Meeting Minutes

Unified School District No. 36

Waits River School District Board of Directors

DATE: Wednesday, June17,2020 TIME: 6:00PM

PLACE:

Zoom Meeting

Board Members Present: Stacey Emerson, Jason Rogers, Ken Schaffer, Alexis Maxwell (absent- Joe and Sarah Nolin)

Dick Kelley (Treasurer)

School Personnel Present: Carlotta Simonds-Perantoni (WRVS Principal), Emilie Knisley (OESU Superintendent), Lori Blood (OESU Business Manager)

Visitors: Mr. and Mrs. Tom Otterman, Mr. and Mrs. Peter Keenes, Rick Crawley

Welcome- the Chair brought the meeting to order at 6:06pm.

Informational Meeting - FY 21 Budget- Questions addressed:

Mr. and Mrs. Keenes, due to their JP status of potential counting of votes, questioned the safety precautions that would be in place given the COVID-19 crisis. The board chair explained that a tent had been rented and seating would be positioned for 6 ft. distancing, "family" or "couples" could sit together and would be considered a "pod". Additionally, the tent will be positioned to allow for cars to participate- for those who would prefer to remain in their vehicles. Each car will be offered a two way radio to ask questions of the moderator. The Moderator will wear a wireless microphone- allowing for no potential sharing. Other wireless microphones will be available with safety precautions in place to allow for cleansing of the microphones after each use. Additional, disposable, face masks will be available and gloves for any counting/handling needs. If a paper vote is required, distancing procedures will be in place. Larry Hatch and

Carlotta Perantoni will circulate to assist with any questions/needs that people may have- in the tent and/or in vehicles.

Mr. Crawley stated that he felt informed with the procedures for his moderation of the meeting.

Mrs. Otterman asked if the transportation company (Butler Bus) had incorporated the fees associated with meal deliveries into the remainder of the year contract. Carlotta Simonds-Perantoni stated that they were and expanded on the revenue associated with Provision 2/Universal Meals and its ability to cover the costs of continuation of the program in the summer weeks.

Stacey Emerson, board chair, asked for a motion to Authorize the Board Chair to Sign CEN (Current Expense Note) and TAN (Tax Anticipation Note). The motion was made as written/stated by Ken Schaffer and seconded by Alexis Maxwell. The call was made for a vote, all voted in favor. The motion carried unanimously.

Dick Kelley did a review of the fund balance with a current amount of \$686,000.00. After discussion the feeling was that the bulk of expenditures had been run already and the anticipated expenditures (including June 30 payroll) would be manageable with our balance. The TAN and or CEN is typical for school systems as our State/Federal revenue does not come back into flow until late summer/early fall. Dick discussed the paperwork needs for the TAN/CEN and OESU will work with Stacey Emerson/Dick Kelley to get the signatures (either Doc-U-Sign, or in person).

Next Board meeting was decided to be on July 9, 2020 at 5:00pm.

Meeting was adjourned at 6:32pm