

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, July 6, 2020 (6:30 PM)

The Board of Education convened in Regular Session on July 6 A.D., 2020, at 5:01 p.m., there being present thereat:

Present: Scott McFarland, President
Julie Hammers, Board Secretary
Nicole Irlam, Assistant Board Secretary

Judith Johnson
Anthony Mares
Tiffany Mathis
Micah Miller
Bill Ringer
J. Michael Zimmers

Jennifer Gill, Superintendent of Schools

It was noted that all Board of Education members were in attendance via remote access, in keeping with the Gubernatorial Disaster Proclamation. Superintendent Gill, Ms. Hammers and Ms. Irlam joined the meeting from the Board of Education's regular meeting space at 1900 West Monroe, Springfield, Illinois.

CALL TO ORDER

1.1 Roll Call

President McFarland called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

Approval of Executive Session

Resolution: That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)

ORIGINAL - Motion

Member **(Micah Miller)** Moved, Member **(Mike Zimmers)** Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourn to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10). 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4- 0**.

Those voting "aye": Mares, McFarland, Miller, Zimmers
Those voting "no": None.

Adjournment to Executive Session

The meeting adjourned at 5:03 p.m. and reconvened at 6:04 p.m. Upon reconvening, it was noted that four Board members were present as Ms. Johnson, Ms. Mathis and Mr. Ringer joined the meeting at 5:02 p.m. It was further noted that Mr. Mares joined the meeting via phone.

APPROVAL OF AGENDA

3.1 Approve the Agenda for July 6, 2020

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member (**Micah Miller**) Moved, Member (**Judith Johnson**) Seconded to approve the ORIGINAL motion 'That the Board of Education approves the agenda'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None.

PRESIDENT'S REPORT

4.1 President's Comments

President McFarland announced that in keeping with mandates from the State of Illinois, the evening's meeting is pared down to include only essential business. As such, several agenda items that are regularly included on the meeting agenda, have been removed including the Pledge of Allegiance and Board Salutes. He then made the routine announcement that public comment on published agenda items would occur during the Public Comments portion of the meeting. He instructed those interested in addressing the Board to register to participate in the webinar. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

Mr. McFarland reminded viewers that discussion later in the meeting would center around the potential reopening plan. However, he further reminded viewers that administration continues to work on the plan. A survey has been distributed and data is being collected. Additionally, planning meetings are ongoing. He thanked the community for their patience during this time.

SUPERINTENDENT'S REPORT

5.1 Superintendent's Report

Superintendent Gill provided an update on the Coronavirus Ais, Relief, and Economic Security (CARES) Act Budget and a Facilities update. Board members were provided with copies of a Powerpoint presentation. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

CARES Act Funding

Superintendent Gill reported that the CARES Act provides pandemic relief funding. She indicated that the District has applied for \$7,866,320 in grant funding through the CARES Act. Submission has been made to the Illinois State Board of Education. She reported that the District is awaiting the State Board's decision on that request, which is expected in the next few days. She then provided some general information about the request. She reported that the request will cover expenditures related to the pandemic from March 13, 2020 through September 30, 2021. It will require quarterly expenditure and GATA reporting. Of the \$7,866,320, the District will have \$6,274,320 available for spending with the remaining \$1,592,000 to go to parochial and private schools.

Superintendent Gill reported that the funds will be used to purchase equipment necessary for cleaning and sanitizing schools, as well as any needed personal protective equipment. Additionally, the funding can be used to purchase technology and connectivity for online learning between all students and classroom teachers, remote learning platforms and programs, Special Education IDEA and other education services through digital/online platforms, and mental health services and supports. The funding can also be used to cover summer learning and supplemental after-school programs online, to address the needs of individual schools resulting from the coronavirus and resultant school closures, for professional development to minimize the spread of infectious diseases and for other activities necessary to maintain the operation and continuity of services.

Superintendent Gill then provided a brief explanation of the proportionate share to parochial and private schools. She indicated that \$1.592 million of the CARES Act funding is currently allocated, via proportionate share, to private schools. \$1.165 million of that money is in escrow and pending a U.S. Department of Education Review Process. She reported that this will either be allotted to the parochial or private schools or back to the District. Additionally, the District is required to process, purchase and inventory all purchased services and purchased capital outlay items from these funds for the private and parochial schools. Mr. Mares asked if an administrative fee could be charged to the private and parochial schools for the work necessary to process, purchase and inventory the capital outlay and purchased services items. Superintendent Gill reported that the District is required to provide these services. Charging of fees is not allowed. There was then some discussion regarding when the District expects to receive the funding.

Superintendent Gill then reported that of the funding requested for District 186 alone, \$1.452 million has been requested for salaries and benefits. Eight new full-time permanent sub assistant custodians will be hired and four current part-time custodians will be elevated to full-time status. The District will hire one new social worker, and a new certified school nurse. Lastly, all summer school staffing and ESY (Special Education) staffing needed for remote instruction can be paid for by the grant funding. Every student that would like to attend summer school (remotely) will receive free tuition for that program this summer. Ms. Johnson asked where the additional social worker and nurse will be assigned. Superintendent Gill reported that the social worker will be a floater, going between buildings. The nurse placement will be determined once scheduling is complete and it becomes more readily apparent where that individual is needed.

With respect to summer remote learning, approximately \$920,000 is budgeted directly for 2020 summer remote learning during the summer of 2020. This includes approximately \$394,000 for summer school, \$28,000 for the extended school year for special needs students, and approximately \$498,000 for Camp Compass. Approximately \$113,000 will result in Education Fund spending reductions and \$807,000 will

result in Title I spending reductions. The Title I spending reductions will increase available Title I funding for other expenditure needs during the 2020-2021 school year. Mr. Miller asked what the benefit was to the District to use the CARES Act funding for summer school rather than using Title I funding. Superintendent Gill reported that the Title I funding can be used for other expenses during the school year that CARES Act funding may not cover. Additionally, the CARES Act funding can be used to fully cover summer school for all students, unlike Title I funding. This allowed the District to increase the size of the summer school programs and allow all students interested in attending to do so. She further reported that a number of students were able to erase incomplete grades from their records as a result of the free summer school program.

Next, the Superintendent provided information on professional services funded by the CARES Act grant funding. She reported that professional services account for approximately \$1.705 million of the funding. From that, the 2020 Camp Compass Remote Instruction was funded, as was a WIFI hotspot service agreement, 12-month licenses for software to enhance remote learning opportunities, and extra transportation routes, including those needed for medically fragile students.

Superintendent Gill then reported that supplies would account for approximately \$2.199 million of the CARES Act funding. This includes funding for cleaning, sanitizing and personal protective equipment for staff, students and building needs, special needs students personal protective equipment and programmatic e-learning supplies and materials, 2,050 Chromebooks with Google Management, 1,351 iPads plus cases, fine arts and PE supplies, lost or extra textbooks and food service warmers and coolers. She indicated that iPads will be used in elementary levels and the Chromebooks will be used in the upper grades. Students will have individual bags of fine arts supplies and some of their own PE supplies.

Capital outlay for staff and the District will account for approximately \$920,000 of the CARES Act funding request. This includes replacement of teacher Macbooks that are five years old and a district-wide server upgrade to handle the additional internet traffic associated with the 1:1 technology model. There is likely to be a refund realized on a number of the old pieces of technology that are being retired.

Ball Charter is included in the District's CARES Act funding request. The school has requested 200 Chromebooks with Google Management, 7 new technology carts and 200 stylus pens, Edmentum Study Professional Services, as well as PPE and other cleaning and sanitizing supplies and services that may be needed. The total request from Ball Charter amounts to approximately \$155,612.

Superintendent Gill then provided a board categorical overview. She indicated that the funding request includes a request for \$856,000 for additional cleaning staff, inclusive of possible overtime, \$85,000 for the additional social worker, \$648,000 for the additional nurse and PPE supplies, \$4.37 million for remote learning expenditures, and \$314,000 in other student needs. Mr. Mares asked if the remote learning funding includes expenses from the spring as well as future remote learning expenses. Superintendent Gill indicated that the request does encompass the spring and future expenditures.

With respect to the question from the previous Board meeting related to overall Education Fund savings, Superintendent Gill reported that some of the purchases associated with CARES Act funding will save the District money on technology purchases that had been budgeted for the next three years. This will allow the District to put the best equipment in the hands of students and teachers immediately. The estimated total Education Fund budgetary assistance due to CARES Act funding is approximately \$2.7 million spread over the next three years.

Facilities Update

Superintendent Gill provided information on phase one work. She reported that the first step associated with the work was the sale of Alternate Revenue and Health Life Safety bonds in May. Currently, there are several Health Life Safety projects underway including a secure entrance construction at the Early Learning Center, roof work at Springfield High School and Ball Charter School, a food lab and kitchen for the Home Economics class at Southeast High School, and a fire alarm system at Feitshans.

Architect work has begun at several schools including Grant, Jefferson, Washington and Franklin Middle Schools, Black Hawk, Butler, Dubois, Fairview, Harvard Park, Lindsay, and Sandburg Elementary Schools. Architects have been meeting with teams from each of the schools to begin the design process. She reported that security cameras will be bid soon to ensure work is able to begin soon. Superintendent Gill reported that McClernand, Ridgely, Lee and Addams elementary schools will each receive secure entrances. Once the architect design phase is complete, the District will be able to move into the bid phase. She indicated that Transfer Packages are being finalized for Lanphier, Southeast, and Springfield High School, in addition to Owen Marsh and a new elementary school.

Superintendent Gill then provided next steps. She indicated that transfer packages will be assigned to architects from the poll approved by the Board of Education earlier in the year. She indicated that current design plans will be completed and placed on a timeline for completion. All work to complete the projects will be bid out with minority hiring expectations clearly delineated. The work will be placed on the timeline based on the availability of workforce resources in our community and the time needed to complete the process. All bids will be voted on by the Board of Education.

Mr. Mares inquired as to if the mobile classrooms will be removed. Superintendent Gill reported that mobile classrooms will be removed and replaced with building additions. Mr. Miller asked if the architects are staying in contact with building administration. Mr. Darrell Schaver, Director of Operations and Maintenance, reported that the architects are and will be staying in touch with school administration and input teams prior to and throughout the construction. Mr. Schaver provided additional information on specific building team meetings. Superintendent Gill reported that renderings of the planned security entrance work will be shared with the full Board upon completion. Ms. Johnson commended the custodial staff on their work to keep the buildings in good condition. She then asked when the renditions will be presented to the Board, as well as when the bids will be brought for approval. Superintendent Gill reported that she is unable to give an exact date for the bidding process but renderings will be available soon. Mr. Schaver reported that the work is currently in preliminary design. Next steps are to bring the initial plans to the full Board, then the engineering processes will begin for each project. This will take into the fall. After that, bidding will begin. The winter of 2021 will allow the District time to get contractors, etc. in place prior to breaking ground.

Ms. Johnson asked if parents were surveyed about reopening plans. Superintendent Gill reported that they were. She then reported that a joint commission with the Springfield Education Association has been created in an effort to ensure teacher voices are heard on the subject of re-opening and planning for the fall. There are several small group committees that have been created from this commission. She reported that the District is now in stage two of a three stage planning process. The first stage occurred last spring and was triage. The District was able to begin the work to ensure remote learning could occur effectively in the future, if need be. The District is now in the second stage, a transitional stage, where rebuilding is occurring on a daily basis. She then shared some specifics related to State mandates for re-opening that have been shared with districts, to date. She indicated that the District is creating a plan

for the fall that will address three potential scenarios - full remote learning, a blended approach with some remote and some in-person learning, and a full return to school. Protective gear is being ordered and plexiglass is also being installed in schools in the offices. She reported that over 2000 families completed the survey Ms. Johnson referenced. Approximately 1800 students also responded to the survey. Superintendent Gill then shared information about a library of resources that is planned. This library will provide students and staff with videos to help guide them and answer questions that may arise when the District's offices are closed. She indicated that the Teaching and Learning Department is committed to working alongside the Springfield Education Association to ensure teachers and students have all the tools needed to be successful in the fall. She indicated that the commission has broken off into the following sub-committees: Communications, Facilities and Operations, Human Resources, Safety and Logistics, SEL and Wellbeing, and Teaching and Learning. Superintendent Gill reported that work from each of the committees will be consolidated into a reopening plan, which will be presented to the full Board at the July 20, 2020 meeting.

Mr. Zimmers expressed concerns over having students return to in-person learning in the fall. He expressed concern over the overwhelming amount of work that will be needed to prepare and successfully execute a full return to in-person learning. He also asked if accommodations will be made for students and staff with medical issues that preclude them from attending in-person. Superintendent Gill reported that she, her cabinet and the committees all have the same concerns. She feels that the District is up to the challenge for those students that do want to return to school. She indicated that much research is going into the planning process. Mr. Miller also shared the same concerns as Mr. Zimmers. He asked if the District is prepared for a return to Phase 3 if it were to occur prior to the start of school. Superintendent Gill reported that the District is prepared. She indicated that technology would have to be distributed to students but the District is prepared for that scenario if it should occur. There was then some discussion regarding the semester schedule and committee make-up.

DISCUSSION ITEMS

President McFarland reported that during the COVID19 crisis, the approach to Old and New Business must be modified. Per State of Illinois mandate, Old and New Business must be limited to emergency or time sensitive issues only.

6.1 Old Business

There was no old business at this time.

6.2 New Business

There was no new business at this time.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORT

8.1 Business Report

Board members were provided with copies of the July 6, 2020 Business Office Report. Copies have been filed with the Official Minutes and are available for public inspection on the Electronic School Board.

Mr. Nathan Fretz, Business Manager, reported that as of June 30th, the District had combined cash balances of approximately \$55.4 million in the bank for all funds. For the operating funds, total cash in the bank as of June 30th was approximately \$40.6 million. There were total investments of \$86.6 million. The interest rate on all cash accounts as of June 30th was 0.75%. The total balance of cash and investments for all funds as of June 30, 2019 was \$58.4 million. For operating funds only, the balance was \$44.4 million. As of July 2nd, outstanding State of Illinois payments totalled approximately \$2.14 million.

CONSENT ACTION ITEMS

9.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 9.2 through 9.10 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Micah Miller**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 10.2 through 10.5 as described in the corresponding resolutions'. Ms. Johnson asked if any additional insurance items would be brought before the Board for approval prior to the start of school. Mr. Fretz indicated that the insurance plan approval work is complete for the year.

It was noted that Mr. Mares dropped off the meeting immediately prior to the vote. He rejoined the meeting via telephone shortly after dropping off but after the vote was taken. Upon rejoining the meeting, Mr. Mares asked if there is a value in having a multi year cybersecurity insurance policy. Mr. Fretz reported that the policy is a one year agreement, which is standard for cybersecurity insurance. Mr. Mares vote was then recorded.

Upon the complete roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0.**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

9.2 Approval of the Minutes of the Executive Session and the Regular Meeting of June 15, 2020

Resolution: WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and

WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned set of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

9.3 Approval of Payroll and Bills Payable

Resolution: That the Board of Education approves payroll and bills payable as shown in the attached report.

9.4 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-14 — Feitshans Fire Alarm System Replacement

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #20-14 — Feitshans Fire Alarm System Replacement

9.5 Approval of Collaboration Agreement with Equal Opportunity Schools

Resolution: WHEREAS, Springfield Public School District 186 is committed to continuously improving the quality of educational opportunity and achievement for students; and

WHEREAS, Equal Opportunity Schools (EOS) is qualified and experienced in helping schools identify and upgrade students who can succeed in Advanced Placement courses but are not yet enrolled; and

WHEREAS, Springfield Public Schools and EOS commit to closing participation gaps in Advanced Placement courses, raise Advanced Placement performance, and develop structures for sustainability; and

WHEREAS, this agreement also includes opportunities to partner with other like districts and schools to collaborate and learn best practices;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with Equal Opportunity Schools for the 2020-2021 school year for a total cost of \$76,500

9.6 Approval of an Agreement with Go Solutions Group

Resolution: WHEREAS, Go Solutions Group, Inc. is a professional entity that provides Local Education Agencies (LEA) assistance in documenting, monitoring, and billing of all services as they relate to Medicaid; and

WHEREAS, District 186 desires to obtain such services for Medicaid reporting;

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield School District 186 accepts and approves the service agreement relative to the administration of Medicaid reimbursement with Go Solutions Group, Inc. for the period of July 1, 2020 through December 31, 2020.

9.7 Approval of a Resolution Regarding the Renewal of Property, Casualty and Legal Liability Insurance

The renewal proposal of Selective Insurance is being recommended by our broker, Troxell, for FY 2020-2021 for our insurances in the amount of \$518,061, which represents a 2.1% increase over the previous year.

Resolution: WHEREAS, Springfield Public School District 186 will be in need of property, casualty, and legal liability insurance for fiscal year 2020-2021; and

WHEREAS, the District requested Troxell, its insurance broker, to pursue renewal of the current property, casualty, and legal liability insurance for fiscal year 2021; and

WHEREAS, the District's insurance broker has recommended renewing the current property, casualty, and legal liability insurance program with Selective Insurance;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposals of Selective Insurance for property, casualty, and legal liability insurance.

9.8 Approval of a Resolution Regarding the Renewal of a Cyber Security Insurance Policy

The District currently has a Cyber Risk/Liability Insurance Policy with \$5 million in coverage with Beazley Insurance Group. Beazley is an industry leader in such coverages. The renewal quote came in at \$23,870, a 3% increase over the prior year annualized premium.

Resolution: WHEREAS, Springfield Public School District 186 is in need of continued cyber liability insurance for fiscal year 2020-2021; and

WHEREAS, District administration recommends renewing coverage with Beazley Insurance Group;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal of Beazley Insurance Group for cyber liability insurance.

9.9 Approval of a Resolution Regarding the Purchase of a School Treasurer Bond

As required by Illinois School Code, the District is required to maintain a surety bond on the Board appointed Treasurer. Quotes were solicited from multiple companies. Liberty Mutual provided the best quote of \$41,410.

Resolution: WHEREAS, Springfield Public School District 186 is in need of a treasurer bond for fiscal year 2020-2021; and

WHEREAS, District administration recommends the selection of Liberty Mutual for this coverage;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal of Liberty Mutual for the treasurer bond.

9.10 Approval of a Consultant Agreement for St. Agnes School

Designed from the ground up to address the Next Generation Science Standards*, HMH Science Dimensions™ puts students in charge of their learning and enables teachers to seamlessly guide their students on this new instructional path. This unique design means better engagement, deeper understanding, and greater student achievement.

The Science Dimensions English K-5 course is being held in July 2020. The total cost is \$2,800.

Resolution: WHEREAS, Houghton Mifflin Harcourt, will conduct a one-day workshop on Science Dimensions English K-5; and

WHEREAS, the training will align with Common Core State Standards and St. Agnes School's professional development plan to help all teachers improve student achievement in core content areas; and

WHEREAS, Houghton Mifflin Harcourt is qualified to provide such training and has agreed to provide such training at a cost of \$2,800; and

WHEREAS, Houghton Mifflin Harcourt's Science Dimensions English K-5 services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of consultant Houghton Mifflin Harcourt, per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

ROLL CALL ACTION ITEMS

10.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends adoption of the Personnel recommendations as presented with one change as follows:

ORIGINAL - Motion

Member (**Michael Zimmers**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": Johnson and Miller on Section B. New Hires/Rehires, Certified #15.

10.2 Approval of an IMRF Authorized Agent

The Illinois Municipal Retirement Funds (IMRF) requires each Board of Education to appoint new authorized agents. Yolonda Wilder is the District's recently hired benefits coordinator.

Resolution: The Superintendent recommends the appointment of Yolonda Wilder as Authorized Agent of the Illinois Municipal Retirement Fund effective July 7, 2020, with the powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code and that Yolonda Wilder be authorized to file Petition for Nominations of an Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF.

ORIGINAL - Motion

Member (**Judith Johnson**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the appointment of Yolonda Wilder as Authorized Agent of the Illinois Municipal Retirement Fund effective July 7, 2020, with the powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code and that Yolonda Wilder be authorized to file Petition for Nominations of an Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

ANNOUNCEMENTS

11.1 Next Regular Meeting — Monday, July 20, 2020, at 6:00 p.m. — Board Room

11.2 Freedom of Information Act Report

PUBLIC COMMENT

12.1 Click here for information about public comment during the virtual meeting

The following individuals addressed the Board on the topics listed:

- Teresa Haley - Remote learning equity issues, Board Policy related to social media, and minority recruitment and retention
- Natalie Mitchell - COVID19 exposure notification
- Aaron Graves - COVID19 exposure notification
- Katrina Westfall - COVID19 exposure notification
- Angel Hoffek - COVID19 exposure notification

ADJOURNMENT

With no further business to come before the Board, Mr. McFarland declared the meeting adjourned until Monday, July 20, 2020. The meeting adjourned at 7:44 p.m.

Scott McFarland, President

Julie Hammers, Secretary

Dated: July 20, 2020