

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

MARCH 15, 2020

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Sunday, March 15, 2020 at 2:00 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jim Goodman, Member
Jarrod Head, Member
Andy Bylo, Member
Jared Schmidt, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Michael Lohden, Vice President

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1. Jill Wagner, President, called the meeting to order at 2:03p.m. with six members present.
 2. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the agenda. 6 Aye, 0 Nay. The meeting was called with less than 24 hours notice to the public because the district has received new information necessary to make school related decisions regarding the COVID-19 outbreak.
 3. School Closure Planning
 - a) Center for Disease Center(CDC) has recommended the cancelation of all meetings/gatherings with more than 250 people in attendance due to the COVID-19.
 - b) CDC Guidance for School Closures in regard to employee and student travel will be monitored and watched with no confirmed cases in Franklin County Area as of now. There is a school decision tree in place for guidance to local superintendents.
 - c) Franklin County Health Department is hosting conference calls with all area Superintendents every Friday morning to keep everyone updated with changes. They have also sent out a checklist to all school nurses/health aides on what to look for.
 - d) Community Events have been modified through March 21st. A motion was made by Jared Schmidt and seconded by Jarrod Head to align with Sullivan and move our Spring Break to begin Wednesday, March 18th. 6 Aye, 0 Nay.
 - i. The Boys Volleyball games and Kindergarten Roundup scheduled for Monday, March 16th will continue as planned.
 - ii. Parent & Teacher Conferences will be held by phone on Tuesday, March 17 and Thursday, March 19. K-5 teachers will contact parents during their scheduled time. Middle School Teachers will need to divide contacts according to their homeroom and student grades.
 - iii. The Blood Drive for Saturday, March 21st will be canceled.

- iv. The board has requested that SBEF members attend Thursday, March 19 board meeting to make a decision on Dinner Auction on Saturday, March 28th.
 - v. Scholar Bowl Finals- March 30 & 31 **(to be determined)**
 - vi. 8th Grade Banquet- April 1 **(to be determined)**
 - vii. Fine ARts/Talent Show- April 2 **(to be determined)**
 - viii. 2nd Grade Hannibal Trip- April 4 **(to be determined)**
 - ix. 8th Grade Bridge Competition(Columbia)- April 18(rescheduling in process)
 - x. Pancake Supper- April 23 **(to be determined)**
 - xi. May Day- May 1 **(to be determined)**
 - xii. Field Trips- May 7, 12, 13 **(to be determined)**
 - xiii. Field Day- May 8 **(to be determined)**
 - xiv. Kindergarten Graduation- May 12 **(to be determined)**
 - xv. 8th Grade Graduation- May 14 **(to be determined)**
 - xvi. Reward- K-8 **(to be determined)**
 - xvii. Summer School- May 26-June 18 **(to be determined)**
- e) Cleaning and disinfecting the building & buses will be heightened. The custodial staff will wear gloves and disinfect all surfaces in the school building. The bus drivers have been asked to clean their buses which includes wiping down all surfaces. Disinfecting supplies were given to each bus driver.
- f) Alternate Methods of Instruction (AMI) are being planned. Teachers have been asked to plan 10 days worth of instruction. This will be material to review not new material. Teachers are instructed to schedule student work as follows: K-2 one hour daily, 3-5 one and a half hours daily, and 6-8 two hours daily.
- g) Financial impact on our ADA and State funding for FY 20/21 should not be affected. Summer School FY 21 will have a huge impact on us if we are not able to have it. Prop C-Sales Tax for FY 20/21 not expected to change, but is figured on sales in the state. The Legislative branch is moving the budget through quickly and will continue to be Monitored.
- h) MAP testing will not be waived at this time.
- i) Food Service during Closure and the concern that our free/reduced students will still need to have their nutritional needs met is being looked into by Mrs. Jenkins and OPAA! Food Service.
4. A motion was made by Jarrod Head and seconded by Jim Goodman to adjourn the meeting at 3:09p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary