Spring Bluff R-XV School District 9374 Hwy 185 Sullivan, MO 63080 JULY 30, 2020

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, July 30, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT Jill Wagner, President Jared Schmidt, Vice President Andy Bylo, Member Jim Goodman, Member David Schatz, Member Brad Newman, Member Jeannie Jenkins, Superintendent Matt League, Asst. Principal Pam Schlueter, Board Secretary ABSENT

Matt Montee, Member

- 1. Jill Wagner, President, called the meeting to order at 6:34 p.m. with 6 members present.
- 2. A motion was made by David Schatzand seconded by Jared Schmidt to approve the agenda. 6 Aye, 0 Nay.
- 3. The Alternate Method of Instruction Plan was reviewed and discussed. On page 12 hybrid blended scenario 2- teacher instructed, other teachers will be available to help and support students. E-learning from home scenario 3- teacher instructed, students would have to log on at the designated class time. Internet for those that do not have internet? We just have to offer an alternative method. Discussion about allowing students to participate in sports or Extracurricular activities if they choose to do virtual learning. Students with IEP's will need some changes made to them to meet the students needs. On page 14 the option of recorded instructions being available for students was discussed. On page 15 the board discussed creating an easier information chart for parents to look over options and to include the following information. The Board of Education has decided at this time to go with option 1-traditional in person learning, 5 days per week. Contact the school if you are needing an alternative method. The Alternate Method of Instruction Plan has been tabled until the Thursday, August 6th meeting.
- 4. The Athletic Guidance Plan for the 2020-2021 School year was reviewed and discussed. At this time the guidelines for Fall Athletes are allowing full contact. Visiting schools must provide contact information on all players and coaches attending the games. Masks are highly recommended but not manditory. Possibly limiting the amount of spectators. The Board was curious about the number of students interested in playing Basketball this coming year. The Athletic Guidance Plan was tabled until the Thursday, August 6th meeting.

- 5. A motion was made by Jared Schmidt and seconded by David Schatz to approve the substitute list for the 2020-2021 school year. 6 Aye, 0 Nay.
- 6. Other Business:
 - A motion was made by Jim Goodman and seconded Jared Schmidt to approve the purchase of a new water fountain with bottle filler and a new bottle filler at a cost of \$2600.00 to be paid for with CARES funds that are still available. 6 Aye, 0 Nay.
 - Extra Duty and Clubs- there is possibly some Federal Relief coming.
 - Lonedell School is going back to student desk and reached out to us to see if we had any we wanted to get rid of. We have 9 maroon and 29 Blue desks that we have been trying to get rid of for some time. They will come and pick them up.
 - Franklin County does have funds available but can not request funds until our State CARES funds have all been spent.
- 7. A motion was made by Jared Schmidt and seconded by Brad Newman to adjourn the Meeting at 8:31p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary

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