

ROUND VALLEY UNIFIED SCHOOL DISTRICT NO. 10
GOVERNING BOARD

**SPECIAL BOARD MEETING
MINUTES**

Tuesday, March 24, 2020, 6:00 p.m.
By Video Conference and Telephone

**Agenda Item No. 1
CALL TO ORDER**

Board President Jeff Soderquist called the meeting to order at 6:02 p.m. with the following Board members present either by video conference or telephone:

Jeff Soderquist, Board President
Terry Shove, Board Clerk
Justin Walker, Board Member
Steve Nicoll, Board Member

Absent:

Terry Oldham, Board Member

Also attending:

Travis Udall, Superintendent	Cass Pond, Business Manager
Slade Morgan, RVHS Principal	John Allen, RVMS Principal
Mike McClellan, RVES Principal	Jeff Cochran, RVHS Assistant Principal
Susan Myers, Special Services Director	April Eagar, Curriculum Director
Donna Lacy, Administrative Assistant	

**Agenda Item No. 2
AGENDA REVIEW**

There were no changes to the agenda.

**Agenda Item No. 3
DISCUSSION ITEMS**

A. Superintendent's Report on District Events

Superintendent Udall updated Board Members on events happening in the district. There were 380 meals passed out yesterday and 411 today. Joe Stoiber, along with staff and volunteers prepare the meals and put them in bags. Mr. Udall is impressed with the effort teachers are making to email students, use software packages and personally deliver packets to homes. There are issues with the internet in town; some families have only one computer and several kids trying to access it. Merrell Hamblin is ordering 20-30 hotspots to possibly allow some families to use.

There was a Zoom meeting with the elementary staff, talking about challenges. Teachers have been asked to prepare a video once a week and also make personal calls to each student. We are still hiring staff; Mr. McClellan hired a 3rd Grade teacher; Mr. Morgan is interviewing for MS teachers; and a candidate for ES principal will be interviewed Monday. Some employees are required to come in; maintenance and custodial staff are cleaning and repairing. The bathrooms are in good shape. He is very appreciative of the staff, how they have tackled problems. It is good to see when the pressure is on who rises up.

Discussion followed regarding food distribution. Right now the governor has closed the schools until April 10th, but there is strong speculation it could be the rest of the year. Mr. Udall, Mr. Morgan, Mr. Cochran and Mrs. Muth are working on graduation scenarios if the schools are closed for the remainder of the year.

Agenda Item No. 4
ACTION ITEMS

A. Approved Assigning all Employees to Home

Discussion regarding assigning all employees to work from home. At any time, Monday-Thursday during normal working hours, employees may be called to come into work. If employees choose to not be available or are out of town, their pay may be docked.

MOTION 3.24.20.1 – APPROVE ASSIGNING ALL EMPLOYEES TO HOME

Steve Nicoll moved, Terry Shove seconded, and motion carried unanimously to approve Classified and Certified Employees to work from home, as presented.

B. Approved Expenditures for Distribution of Meals Until Closure is Lifted

Discussion regarding distribution of meals until school closure order is lifted.

MOTION 3.24.20.2 – APPROVE EXPENDITURES FOR DISTRIBUTION OF MEALS UNTIL CLOSURE IS LIFTED

Steve Nicoll moved, Terry Shove seconded, and motion carried unanimously to approve possible expenditures for community meals, as presented.

Agenda Item No. 5
ADJOURN REGULAR MEETING

MOTION 3.24.20.3 – ADJOURN REGULAR MEETING

Justin Walker moved, Steve Nicoll seconded, and motion carried unanimously to adjourn the Special Meeting.

Meeting adjourned at 6:18 p.m.



Jeff Soderquist, President

4/8/2020

Date