

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 12, 2020
VIA ZOOM ONLINE PLATFORM
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Special Section**
 - A. Retiree Recognition**

- II. Hearing Section – Information and Discussion**
 - A. Online Learning School/Department Reports**

- III. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 4-14-20 Regular; 4-28-20 Special**
 - B. Business Manager’s Report**
 - 1. April 2020 Monthly Expenditures**
 - 2. April 2020 General Fund & Food Service Revenue Summaries**
 - 3. April 2020 General Fund, Food & Spec. Services Expense Summaries**
 - 4. April 2020 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent’s Report**
 - 1. Resignation/Retirement of Staff:**
 - a. Lani Schofield – FIS Teacher**
 - b. Carol Jones – HES Paraprofessional (7.5 hrs/day)**
 - c. Kimberlee Cowger-Gilly – FMS 7th Grade Volleyball Coach**
 - 2. Hiring of Staff:**
 - a. Hailey Massie – HES 2nd/3rd Grade Teacher**
 - b. Kimberlee Cowger-Gilly – FMS 8th Grade Volleyball Coach**
 - 3. Coronavirus Updates/School Closure**
 - 4. Renewal of Mid Columbia Bus Contract/Items Pertaining to Bussing**
 - 5. Certified/Classified Personnel Rehire Lists 2020-2021**
 - D. Community Input**

- IV. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Action Regarding Coronavirus Updates/School Closure**
 - E. Action Regarding Renewal of Mid Columbia Bus Contract/Items Pertaining to Bussing**

- V. Execution Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent**

- VI. Action Section – Part II**
 - A. Action Regarding Resignation/Retirement of Staff**
 - B. Action Regarding Hiring of Staff**
 - C. Action Regarding Certified/Classified Personnel Rehire Lists 2020-2021**

- VII. Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/87636512760?pwd=L28xVmVzWlYrZHpuXgzUUjDWMx3dz09>

Meeting ID: 876 3651 2760

Password: 753494

One tap mobile

+12532158782,,87636512760# US (Tacoma)

+13462487799,,87636512760# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 876 3651 2760

Find your local number: <https://us02web.zoom.us/j/kckzCvnQEX>