

**SPECIAL SESSION**  
**Monday, August 3, 2020**

The Board of Education met in special session on Monday, August 3, 2020 in the Middle/High School Library. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon, Jay Moline, Meryl Scarrow and Leigh Miller. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe, Elementary Principal Steve Neuberger, Secondary Principal Jason Woodley, and Technology Director Loyal Winborn. Media was present. Other visitors present were Cathy Stakey, Lisa Pulis, Staci Winborn, Jocelyn Hommes, Paula Ervin and Alison Hassebrock.

The meeting was available live through YouTube.

**APPROVE AGENDA:** Motion by Gordon, second by Miller to approve the agenda. Motion carried unanimously.

**SOUTH HAMILTON RE-ENTRY PLAN:** Dr. Howard shared the re-entry plan that outlines on-site learning to begin on Monday, August 24<sup>th</sup> and the alternate remote learning plan option. Motion by Miller, second by Moline to approve the re-entry plan as outlined. Motion carried unanimously.

**2020-2021 CALENDAR UPDATE:** Motion by Moline, second by Scarrow to approve the changes to align with the re-entry plan and move the February 15 professional development day to August 18 allowing teachers more time to prepare for the on-site/remote schedule. Motion carried unanimously.

**CARPET BIDS - PRESCHOOL THROUGH KINDERGARTEN WING:** Motion by Gordon, second by Miller to approve the low bid of \$ 14,260 submitted by Central Iowa Flooring, Des Moines, Iowa. Motion carried unanimously.

**YOUTH & SHELTER SERVICES KIDS CLUB (SCHOOL-BASED) AFTER SCHOOL PROGRAM AGREEMENT:** The Board tabled approving the agreement until the regular board meeting on Monday, August 10<sup>th</sup> to receive more information.

**PERSONNEL:** *Hire:* Motion by Gordon, second by Moline to approve the hire of Darrell Paulsen as 7-12 Boys Cross Country Coach. Motion carried unanimously. *Amendment to Duty:* Motion by Miller, second by Scarrow to amend Jason Woodley's administration contract to include ten (10) additional days noted as July 20-July 31, 2020. Motion carried unanimously.

**ADJOURN:** President Swenson declared the meeting adjourned at 7:02 p.m.

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Joely Swenson  
President, Board of Directors

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Janet Greufe  
Secretary, Board of Directors