

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

Special Meeting (Per Governor's Executive Order, Electronic Meeting via Teleconference)

August 12, 2020

5:00 p.m.

Meeting was called to order @ 5:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present. J. Pinkerton, S. Brown, S. Schutz, M. Brown, C. Ellsworth, & C. Maki

Members Absent: H. Driesenga.

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, Business Manager T. Gibson, & Administrative Assistant: P. Besonen.

Visitors in Attendance: 25 visitors online.

Approval of Agenda: Motion by S. Schutz to approve the agenda as presented, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Public Comments: None (It was noted that questions would be addressed)

Discussion & Action Items:

- a. Title IX Policy Approval: Motion by S. Brown to approve the Title IX Policy as presented. Second by M. Brown. Roll Call Votes. All Ayes. Motion Carried.
- b. Return to School Plan: After discussing the plans, a motion was made by S. Brown to approve both the Virtual (Return to Learn Plan) & Traditional (Return to School Plan) as presented, Second by M. Brown. Roll Call Vote. All Ayes. Motion carried. (Note: It was advised that executive orders can change any school plans that are put in place.)
- c. Approve New Class Offerings: Motion by S. Schutz to approve all new classes offered as presented, Second by C. Maki. Roll Call Vote. All Ayes. Motion Carried. (Exception, C. Ellsworth lost internet connection)

- d. Hire JV Volleyball Coach: No action Necessary. Action taken at the last meeting.
- e. Accept Resignation-Logan Maki: Motion by J. Pinkerton to accept Logan Maki's resignation and thank him for his service to the Ewen -Trout Creek School District, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Note: Superintendent D. Radovich Thanked the Members of the Board, Committee Members, Principal P. Witt, Business Manager T. Gibson, & Administrative Assistant P. Besonen for the countless hours and work that has been put into the planning and preparing during this unprecedented time.

Adjournment: Motion by S. Brown to adjourn, Second by S. Schutz. Roll Call Vote. All Ayes. Meeting adjourned @ 5:46 p.m.

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President

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Secretary