**Board Members Present**: Nathaniel Harding, Ellen Buettner, Jennifer Monies, Mick Cornett, Cristina McQuistion, Gary Jones, and Chris Kavanaugh

**Staff Present:** Heather Zacarias, Patrick Duffy, and Becky Lidia

**By Invitation:** Jason Midkiff, Scott Marsh, Bill Hickman

**Minutes**

1. The Meeting was held virtually by using Zoom Videoconferencing and was called to order at 12:00 by Chair Nathaniel Harding. A quorum of voting members was present and all members and other invited individual participated via videoconferencing.
2. A report was given by Jason Midkiff from OPSRC on the status of the Superintendent search. The forums were held, surveys received and applications gathered. The next phase will be to determine which applicants to interview and to set up a schedule for the interviews. Scott Marsh, the Search Committee representative, also spoke and informed the board that there was a “good crop” of applicants.
3. **Board approves Emergency Leave for Support Employees.**

Jennifer Monies moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.

1. **Board approves Emergency Compensation for Non-Contract, Part-Time Hourly Employees.**

Gary Jones moved approval. Ellen Buettner seconded. Unanimous vote in favor by roll call.

1. **Board approves Resolution to Grant Emergency Powers to the Superintendent.**

Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

1. **Board approves ending the 2019-2020 school year on May 8, 2020.**

Gary Jones moved approval. Ellen Buettner seconded. Unanimous vote in favor by roll call.

1. Open Meetings Act and Virtual Meeting changes was explained by Bill Hickman.
2. FMLA Expansion for COVID-19 was explained by Bill Hickman.
3. Waiver/Assurances Document requested by the Oklahoma Department of Education was submitted on March 30, 2020 and approved on March 31, 2020 according to Mrs. Zacarias.
4. Presentation of Distance Learning Plan by Mrs. Zacarias. Mrs. Zacarias advised that the Distance Learning Plan would begin on April 6, 2020 and continue until May 8, 2020. She also advised that John Rex was approved to begin serving meals and meals would be available for pick up beginning April 7, 2020.
5. Board member Jennifer Monies and Gary Jones both commented complimenting Mrs. Zacarias on the Distant Learning Plan she and her team had created. Mrs. Monies inquired whether an end of school assessment tool would be made available for parents to use and Mr. Jones inquired regarding the likelihood of continuing the Distant Learning Plan through the summer and whether food service would continue through the summer.
6. Public comment was offered to members of the public listening/joining the meeting however, no public comments were given. All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers’ comments.
7. New Business – No new business was presented.
8. **Meeting is adjourned.**

Ellen Buettner moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.