

KNEELAND SCHOOL DISTRICT REGULAR BOARD MEETING

Monday, April 6, 2020

COVID-19 amended requirements: ZOOM

Time: Apr 6, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/589258960>

Meeting ID: 589 258 960

Regular Session @ 4:30 p.m.

BOARD MEETING MINUTES

1.0 CALL TO ORDER

Lauren Sizemore called the meeting to order at 4:30 PM. Present: Board – Lauren Sizemore, Linda Lorvig, Mark Benzinger. Staff – Cherie Circe, Greta Turney.

2.0 APPROVAL OF AGENDA ORDER

Linda Lorvig motioned to approve the agenda order. Mark Benzinger Second. Motion carried 3-0.

3.0 CONSENT AGENDA

All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration.

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED

- 3.1 Approval of March Warrants
- 3.2 Approval of 3/9/20 and 3/16/20 Board minutes
- 3.3 Approval of Water Test Results for March 2020
- 3.4 Approval of 1st quarter Williams Report

Linda Lorvig motioned to approve all items on the consent calendar. Mark Benzinger second. Motion carried 3-0.

4.0 PUBLIC COMMENTS

None.

5.0 DISCUSSION/POSSIBLE ACTION AGENDA

- 5.1 Review LCAP Annual Update, information only

Northern Humboldt provided the annual update budget information. Due to COVID-19, it is unclear at this time what actions and information will have to be entered into the LCAP or if the deadlines remain the same. Greta Turney will bring more information to the board as it becomes available. No action was taken.

- 5.2 Review upcoming board meeting dates for May and June. May 11, June 1 and June 8.

Mark Benzinger motioned to approve the May 11, June 1, and June 8 board dates. Linda Lorvig Second. Motion carried 3-0.

- 5.3 School closure due to COVID 19 – authorize superintendent to reopen if the shelter-in-place is lifted prior to forecasted date – authorize superintendent to extend closure if federal, state, and local government agencies advise for all Humboldt County School districts.

Mark Benzinger motioned to close school campus as per the California State Senator, the State School of Superintendents, the county health department, and the county superintendent recommendations and extend the distance learning program through to the end of the year and authorizes Superintendent Greta Turney to reopen the school should the above listed parties lift the shelter-in-place and deem reopening the school as a safe option prior to the final day of school.

Linda Lorvig second. Motion carried 3-0.

- 5.4 Schoolwise updated price list and options (Cherie)

Cherie Circe presented information regarding a cloud-based service for schoolwise that allows users to work from home. Linda Lorvig motioned to utilize the Schoolwise Cloud option for the remainder of the 2019-2020 school year and the 2020-2021 school year will be assessed in June. Mark Benzinger second. Motion carried 3-0.

7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

7.1 PTO – None. 7.2 Superintendent’s Report – Greta Turney reviewed the letter to parents regarding school closure. 7.3 Board Member Reports – none.

8.0 CLOSED SESSION

8.1 Personnel – transportation personnel contract discussion
Board came out of closed session at 5:25 PM. No action taken.

9.0 ADJOURNMENT

Meeting adjourned at 5:25 PM. The board will hold a special board meeting on Monday, April 13, 2020 at 4:30 PM.