

LEYTON BOARD OF EDUCATION, DISTRICT 17-0003
BOARD OF EDUCATION MINUTES – SPECIAL MEETING
March 27, 2020 – 4:00 p.m.

The Leyton Board of Education held a special meeting virtually via Zoom on Friday, March 27, 2020 at 4:00 p.m. Publicized notice of the meeting was posted in the Leyton High School, Leyton JH/Elementary School, at various businesses in the community, and on the www.leytonwarriors.org website on or before March 23, 2020. Said posting gave date, time, and zoom connection information.

1 CALL TO ORDER

1.1 Board President Jed Benish called the special school board meeting to order at 4:00 p.m.

1.2 ROLL CALL

1.2.1 The following Board of Education members were present: Galen Bartling, Jed Benish, Ryan Borges, Colleen Cruise and Anne Rexroth. Absent: Kevin Henke.

1.2.2 The following Administrators were present: Superintendent Chris Geary, Elementary/JH Principal Dana Morgan and HS Principal Nick Brost. Absent: None.

2 REGULAR AGENDA

2.1 EXCUSING A BOARD MEMBER

Motion by Cruise, seconded by Rexroth to excuse Kevin Henke from tonight's meeting. ROLL CALL VOTE: VOTING YES – Rexroth, Cruise, Bartling, Borges and Benish. VOTING NO – None. MOTION CARRIED: 5-0.

2.2 ADOPT AN EMERGENCY EXPENDITURES RESOLUTION:

Borges offered amendments to the resolution. Following discussion, motion by Rexroth, seconded by Cruise to approve the "COVID-19 Resolution: Emergency Expenditures and State or Federal Relief" as originally presented without amendments. ROLL CALL VOTE: VOTING YES – Cruise, Bartling, Benish and Rexroth. VOTING NO – Borges. MOTION CARRIED: 4-1

2.3 APPROVAL OF RETURN TO WORK AGREEMENT

Motion by Borges, seconded by Rexroth to approve the "Return to Work Agreement", with Option 3e, as amended. ROLL CALL VOTE: VOTING YES – Bartling, Borges, Benish, Rexroth and Cruise. VOTING NO – None. MOTION CARRIED 5-0.

2.4 APPROVAL OF COVID-19 RESOLUTION: BOARD/SUPERINTENDENT AUTHORITY

Motion by Cruise, seconded by Bartling to approve the "COVID-19 Resolution: Board/Superintendent Authority" as presented. ROLL CALL VOTE: VOTING YES – Borges, Benish, Rexroth, Cruise, and Bartling. VOTING NO – None. MOTION CARRIED: 5-0.

2.5 APPROVAL OF OPTIONAL COVID-19 RESOLUTION: BOARD/SUPERINTENDENT AUTHORITY

There was no motion to approve the "COVID-19 Resolution: Board/Superintendent Authority" Optional Paragraph. MOTION FAILED.

3 INFORMATIONAL ITEMS

President Benish thanked everyone for attending the meeting and to hang in there as we go through this together. He also recognized the Board for educating themselves on the situation and for working together to understand and pass these resolutions.

3.1 Special Board Meeting – Science Room via Zoom: Thursday, April 9, 2020 at 4:00 p.m.

3.2 Next Regular Board Meeting via Zoom: Monday, April 20, 2020 at 7:30 p.m.

4 MEETING ADJOURNED

Motion by Cruise, seconded by Rexroth to adjourn the special school board meeting at 5:12 p.m. ROLL CALL VOTE: VOTING YES – Benish, Rexroth, Cruise, Bartling and Borges. VOTING NO – None. MOTION CARRIED: 5-0.