

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 15, 2020

President Mitch Feldman called the regular meeting to order at 7:34 p.m.

Members Present: Marie Sweley, Steve Heapy, Jim Holm, April Gross, Mitch Feldman and Bill Howard.

Visitors: Brian Moser and Janice Reynolds.

President Mitch Feldman announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room, and also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were read. Steve Heapy made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$789,074.35 in the district treasury. Payroll and claims in the amount of \$252,455.44 were presented for payment. Jim Holm made a motion to pay the claims. Second by April Gross. Motion carried 6-0.

Matt Drew reported on Summer Interventions, Summer School, Curriculum Update, Prom, and AD update with Summer.

Wade Finley discussed 2020-2021 Lunch Prices, NASB new policies and Revised Policies, Committee Appointments, COOP Joint Meeting Discussion, and Covid 19 Update, 2020-2021 School Year Plans.

Marie Sweley made a motion to set the lunch prices for the 2020-2021 school year at the following prices; Pre-K \$1.80, Elementary \$2.55, and JH/ High School \$2.80. Second by April Gross. Steve Heapy Opposed Motion carried 5-1.

April Gross made a motion to approve the New Policies of 205.08 Board Policy and Temporary Waivers and 607.10 Classroom Environment given by the NASB.

Second by Marie Sweley. Motion carried 6-0.

Bill Howard made a motion to approve the revisions to Policies 504.11 Weapons, 504.16 Searches and Seizures, 508.15 Concussion Awareness, and 801.04 Bus Safety Program given by the NASB. Second by Marie Sweley. Motion carried 6-0.

Mitch Feldman decided to stay on the Negotiation Committee and Bill Howard volunteered to join him.

Jim Holm made a motion to adjourn the meeting at 8:43 p.m. Second by Bill Howard. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on July 20, 2020. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times Newsletter and in the Sherman County Times.

Marie Sweley
Board Secretary