

1. At 7:00 p.m. the Board of School Trustees met via ZOOM from the Administration Office for regular meeting. All Board members were present.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the April 9, 2020 meeting as presented. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve the minutes from the March 12, 2020 Executive Session and Regular meeting and the March 16, 2020 Emergency meeting as presented. Motion passed 5-0.
5. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve claim numbers 274 through 377 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for April 24, 2020 and May 8, 2020 for payment. Motion passed 5-0.
7. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the bank reconciliation from March 31, 2020. Motion passed 5-0
8. No Presentations
9. No Participation at Board Meeting
10. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following resignations or retirements:
 1. Laurie Grubb-Retirement-Morgan Elementary Special Education Teacher effective at the end of the 2019-20 school year.
 2. Ron Snyder-Retirement-North Harrison Middle School Teacher effective July 31, 2020.
 3. Regina Clunie-Retirement-Administrative Secretary effective July 17, 2020.
 4. Jane Schladand-Retirement-North Harrison Middle School Teacher effective at the end of the 2019-20 school year.Motion passed 5-0.
11. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Teresa Banet-Full time Custodian effective April 9, 2020.
 2. Mandy Bean – Full time Custodian effective April 9, 2020.Motion passed 5-0.
12. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the 2nd reading and adoption of Board policies 4000 thru 5000 and the 9000's. Motion passed 5-0.
13. **LATE ITEMS**
 1. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve the resignation of Daniel Peterson, High School/Middle School Band Teacher and Band Director effective at the end of the 2019-20 school year. Motion passed 5-0.
17. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:27 p.m.

President

Secretary