

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
MARCH 18, 2020**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:06 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: Marie Beatty, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the February 18th Board Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

D. Adoption of Agenda

Motion to adopt the agenda without changes.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

II. PUBLIC COMMUNICATION: None.

III. PRESENTATIONS AND RECOGNITIONS. \$\$\$\$

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- All books and packets were distributed on March 13th and 15th.

B. Superintendent/Principal Report

The Superintendent reported:

- A technology survey is being completed so staff can begin getting online/distance learning started after spring break.

C. Enrollment

- Current enrollment is 50 students.

D. Curriculum and Instruction

- Zoom training is being completed.

E. Facility Update

The Superintendent reported:

- Meetings have been held with CDE and P-Line regarding the Annex.

F. Business Report

- None.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Authorize Spencer Valley Staff to Prepare Funding Applications for Full Day Kindergarten or Preschool

Motion to authorize staff to prepare funding applications.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

VI. CONSENT ITEMS

A. Approve February 2020 Commercial Warrants

Motion to approve the consent items.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

VII. ADJOURNMENT

The Board adjourned at 5:23 P.M.

**The next regularly scheduled meeting will be:
April 15, 2020 at 5:00 P.M. at Spencer Valley School.**

Lisa Boyer, President/Clerk

Julie Z. Weaver, Superintendent

Kathleen McKenzie, Chief Business Official