

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
 REGULAR BOARD MEETING
 MINUTES OF REGULAR MEETING
 APRIL 16, 2020 – 7:00 P.M.
 ELECTRONIC MEETING**

The meeting was called to order at 7:03 p.m.

Members answering roll were:

Monika Ryan	Present	Sarah Schaefer	Present
Beth Webster	Absent	Lee Wibbell	Present
Shasta Heidbreder	Present	Chris Greenhalge	Present
Bob Castillo	Present		

Also present were: Dr. Lee, Mrs. Tucker

Beth Webster joined the meeting at 7:03 p.m.

A moment of silence was observed.

The PTO would like to look into building a shelter house. The PTO is wondering if it is possible and where it could go.

The consent agenda was presented to the board for review. A motion was made by Ryan, seconded by Schaefer to approve the items on the Consent Agenda as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried. 7 Yeas

The Bills were presented to the Board for payment. A motion was made by Greenhalge, seconded by Wibbell, to pay the bills as presented (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried. 7 Yeas

The Board Member Code of Conduct rule number 1 from the IASB Code of Conduct Principles was read. Dr. Lee gave an update on COVID-19.

The board decided to do a YouTube event for graduation since we cannot have any large gatherings.

The bus lease vote was tabled until the next meeting.

A motion was made by Webster, seconded by Schaefer to schedule the FY 2020 Amended Budget Hearing for 7:00 p.m. on June 18, 2020 (voice vote).

Motion carried. 7 Yeas

A motion was made by Greenhalge, seconded by Ryan, to set the date, time and location of regular Board meetings for the third Thursday of each month, or as otherwise noted, at 7:00 p.m. in the school district cafeteria (Roll Call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried. 7 Yeas

A motion was made by Wibbell, seconded by Webster to approve the Consolidated District Plan as presented (roll call).

Monika Ryan	Yea	Sarah Schaefer	Yea
Beth Webster	Yea	Lee Wibbell	Yea
Shasta Heidbreder	Yea	Chris Greenhalge	Yea
Bob Castillo	Yea		

Motion carried. 7 Yeas

Principal and Superintendent Reports were given to the board.

The board did not have a closed meeting this month. There was a discussion about tuition reimbursement for Mrs. Tucker. Mrs. Tucker gave permission for the board to discuss this in the open meeting. The board decided to start a new three year contract that outlines a payback requirement if she were to leave the district before the three years is up.

A motion was made by Greenhalge, seconded by Wibbell to adjourn at 8:15 p.m. (voice).

The Next Regular Stated School Board Meeting will be May 21, 2020 at 7:00 p.m.

Board President, Bob Castillo

Board Secretary, Shasta Heidbreder

Approved:_____