EAST MARSHALL COMMUNITY SCHOOL

Public Hearing and Special Meeting

May 30, 2020

The Board for the East Marshall Community School District me in a Special Meeting on 5/30/20 in the Board room at the East Marshall District Office at 8:00 a.m. Members Present per Zoom: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent Andrea Terrones. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers per phone.

PUBLIC HEARING FOR FY20 BUDGET AMENDMENT: Chairman Mommer called the public hearing to order at 8:00 a.m. Motion by Elizabeth, second by Hungerford to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the FY20 Budget Amendment to the Board. Mr. Ryan and Mrs. Myers explained that the budget amendment is just to make sure the school does not go over the budget with the purchase of the iPads and Chrome books for the school. There were no comments or questions. Motion by Bloom, second by Hungerford to adjourn the public hearing.

Chairman Mommer called the special meeting to order at 8:06 a.m. Superintendent Anthony Ryan took roll call to determine a quorum for the meeting. Members Present per Zoom: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Members Absent: Andrea Terrones.

APPROVE AGENDA: Motion by Hungerford, second by Crandon to approve the agenda. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Approve bills, invoices, and financial statements as presented; 3B) Approve the following donation for Cross Country to provide services for Beck's Seeds with the funds being used for equipment; 3C) Approve the Transportation Contract with Iowa River Valley Early Childhood Area Board; 3D.c.) Approve the following contracts: Caitlyn Berkey as Elementary Teacher at \$38,376, Matt Erpelding as Half Time Middle School and High School Vocal Music at \$33,376, Taylor Fricke as 8th Grade Girls Basketball Coach at 2,159.

Motion by Hungerford, second by Bloom to approve the consent agenda as presented. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None.

APPROVE AND CERTIFY FY20 BUDGET AMENDMENT: Motion by Crandon, second Hungerford to approve the FY20 Budget Amendment. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye. The motion carried.

DISCUSS RETURN TO SUMMER SPORTS PROGRAMS: Mr. Ryan provided an update to the Return to Summer Sports. Dialogue among board members occur and questions were answered by Mr. Ryan. Mr. Ryan explained that health safety procedures will be put into places for players, coaches, and spectators due to COVID 19. Mr. Ryan stated that a parent meeting will occurred for families that will have summer athletes. The Principals, athletic director, and superintendent will be meeting with players and coaches to explain protocols for practices and games. Board members were offered an opportunity to ask questions and provide feedback.

ADJOURN: Motion by Crandon, second by Hungerford to adjourn the meeting at 8:57 a.m. Carried unanimously.

Attest: Anthony Ryan, Superintendent and Riley Myers, Board Secretary

Anthony Ryan, Superintendent

Craig Mommer, Board President

Riley Myers, Board Secretary