

HART'S LOCATION SCHOOL BOARD
MINUTES
JUNE 9, 2020

Present remotely were Nancy Ritger, William Hoover, Pam Stimpson and Kevin Richard.

The Hart's Location School Board is holding an emergency meeting pursuant to Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3 (due to the COVID-19 pandemic, a quorum of the public body is not physically present).

- (1) The meeting was called to order by Vice-chair Ritger at 8:02 a.m.

- (2) Approval of Minutes (4-14-20) – **Bill Hoover moved to approve the minutes of April 14, 2020. The motion was seconded by Nancy Ritger and passed by a unanimous roll call vote:** Mr. Hoover – Yes and Ms. Ritger – Yes.

- (3) Business Affairs
 - (A) Signing of Manifest – keep electronic

 - (B) General Assurances, Requirements and Definitions for Participation in Federal Programs - Information was mailed with the agenda regarding General Assurances, recommending that the Chair (on behalf of the Board) sign the Certificate Page (and initial all pages), acknowledging that the Superintendent has informed the School Board about the District's participation in Federal Programs and the terms and conditions of the General Assurances, Requirements and Definitions for Participation in Federal Programs. **Bill Hoover moved to approve the recommendation. The motion was seconded by Nancy Ritger and passed unanimously on a roll call vote:** Mr. Hoover – Yes and Ms. Ritger – Yes

 - (C) FYI – Program Assurances for Federal Formula Grants

 - (D) FYI – Program Assurances for Elementary and Secondary School Emergency Relief Fund

(E) FYI – Audit Letter – The letters from the auditor were mailed with the agenda.

(4) Administrator’s Report

(A) COVID-19 Update – Nancy Ritger asked if there were any efficiencies and improvements. Kevin and Pam shared that there are some things that will stay in place regardless of whether students return to school in September or we continue with remote learning (i.e., consultant mileage and access to specialists).

(5) Any Other Business

(A) Set Date for Next Meeting – The next meeting will be September 8, 2020 at 8:00 a.m.

(B) Consider Second Reading and Adoption of Policy DAF (Administration of Federal Grant Funds) – **Nancy Ritger moved to adopt the policy on second reading. The motion was seconded by Bill Hoover and passed by a unanimous roll call vote:** Mr. Hoover – Yes, Ms. Ritger – Yes

(6) Adjournment – The meeting was adjourned at 8:29 a.m.

Respectfully submitted,

Kevin Richard
Superintendent of Schools