

**Wakefield Community School
Board of Education Special Meeting
Wednesday, March 18, 2020 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Wednesday, March 18, 2020 at 7:00 PM in the Board of Education Room at the HS Computer Lab
802 Highland Street
Wakefield, NE 68784.

President Brown informed the group of the Open Meetings Act posted in the room and accessible to all members of the public as required by law. All board members had received notice of the meeting and the meeting notice had been published/posted in a timely manner prior to the meeting date.

ATTENDANCE TAKEN AT 7:00 PM:

Present: Bree Brown, Arianne Conley, Shannon Johnson, Jeffrey Keagle, Sherri Lundahl, Mark Victor. Present: 6.

Opening Procedures

Call to Order

Open Meetings Act

Pledge of Allegiance

School District Mission Statement

Roll Call

Excuse Board Member Absences

Emergency Modification of the Agenda

Approval of Agenda

Motion to approve the agenda. This motion, made by Arianne Conley and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discussion and Action Items

Hold for discussion and possible action an administrative request to declare that the Covid-19/Novel Coronavirus pandemic has created an emergency situation for the school district.

Move to declare that the Covid-19/Novel Coronavirus pandemic has created an emergency situation for Wakefield Community Schools. This motion, made by Sherri Lundahl and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Hold for discussion and possible action approval of the Covid-19 Resolution.

Move to approve the Covid-19 Resolution as presented. This motion, made by Arianne Conley and seconded by Shannon Johnson, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Hold for discussion and appropriate action the approval of administrative recommendations regarding certificated employment contract.

Move to approve the initial professional teaching contract of Olivia Tracy. This motion, made by Jeffrey Keagle and seconded by Sherri Lundahl, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Hold for discussion and possible action an administrative recommendation to provide Wakefield children 18 years of age and under free breakfast and lunch meals through the school lunch program.

Move to provide free breakfast and lunch meal to children 18 years of age and under. This motion, made by Arianne Conley and seconded by Shannon Johnson, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Hold for discussion and possible action a request by Ronda Kai to waive the option enrollment deadline on behalf of a minor child.

Move to approve the request by Ronda Kai to waive the option enrollment deadline for a minor child. This motion, made by Arianne Conley and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Hold for discussion and possible action a request by Stephen Munderloh to waive the option enrollment deadline on behalf of a minor child.

Move to approve the request by Stephen Munderloh to waive the option enrollment deadline on behalf of a minor child. This motion, made by Shannon Johnson and seconded by Sherri Lundahl, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Adjournment

Motion to adjourn the meeting at 7:41pm. This motion, made by Sherri Lundahl and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

COVID-19 RESOLUTION

WHEREAS, Wayne County School District 90-0560 (Wakefield Community School) is preparing for school closure do to the statewide outbreak of COVID-19; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure, which the board will approve once the board resumes regular operations.

NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on _____, 2020.