

Hendricks District Board of Education Regular Meeting
Tuesday August 11, 2020

APPROVED

Meeting called to order by Tom Olson at 7:03pm with the following members present: Jim Lawburgh, Gary Johnson, John Olson, Tom Olson, Braden Texley, and Angie Schumacher.

Motion by Lawburgh, seconded by Texley, to approve the agenda adding 8.0 closed session-personnel. UC

Public comment: none

Board Member Reports:

Playground committee reported on construction updates and thanked all involved for helping with the construction.

Information Items:

Superintendent/Principal, Mr. Chick reported on roof construction updates, playground update, Covid-19 update, back to school update using the base learning model, recommended virtual board meeting/MSBA board meeting guidance, and Title IX sexual harassment rule update which MSBA has not finalized interpretation.

Motion by Johnson, seconded by Texley to approve the consent agenda items including approval of the July 21, 2020 minutes, financial report, bills and student account bills, contracts for cross country coach-Jessica Johnson, head volleyball coach-Paul Chick, Jr. High volleyball coach-Meghan Carmody, Fall trapshooting coach-Matthew Adams, Activities director-Jason Blossmo, Elementary teacher-Angela Blossmo, Paraprofessional-Ashley Citterman, Fall trapshooting co-coach-Kelly Stewart. UC

Motion by Lawburgh, seconded by Schumacher for resolution for adopting a base learning model (in-person hybrid) for the start of the 2020 school year. Lawburgh-yes Johnson-yes J. Olson-yes Texley-yes Schumacher-yes T. Olson-yes
Motion by J. Olson, seconded by Schumacher to approve the model mask policy from MSBA. UC
Motion by Schumacher, seconded by Texley to approve the E-learning plan if needed. UC

Motion by Lawburgh, seconded by Johnson to go into closed session for the purpose of personnel discussion at 7:25pm. UC

Motion by Johnson, seconded by Lawburgh to come out of closed session at 7:51pm. UC

Motion by J. Olson, seconded by Schumacher to adjourn. UC