

REGULAR MEETING

The Chester County Board of Education met virtually, in regular session on Thursday, April 23, 2020, at 7:00 p.m.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Bob Moore; he asked the secretary to call the roll.

ROLL CALL

Upon roll call, the following answered present: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

AGENDA APPROVAL

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the meeting agenda. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

CONSENT AGENDA

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the consent agenda-Minutes of the previous meeting, Quarterly reports, and budget amendments. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

DELEGATIONS

Nathan Ward offered an idea for an alternate graduation ceremony. No motion was made.

CELEBRATIONS

Student Health Council students Riley Haltom, Evan Eads, and Jenna Kate Perry shared their favorite projects and kindness campaigns from the year. Heather Griffin and Amy Eads gave updates on food distribution and other functions of the Family Resource Center.

POLICY CHANGES RECOMMENDED BY TSBA

A motion was made by Dwight Bingham and seconded by Norris Frank to approve the following policy recommendations as presented: 1.8011 "Emergency Closings" and 5.115.1 "Telework during Emergencies". Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

RESOLUTION FOR WAIVER OF EXISTING CCBOE POLICIES CONFLICTED BY COVID-19 SCHOOL CLOSURES

A motion was made by Shane Connor and seconded by Norris Frank to approve the Resolution drafted by TSBA concerning policies conflicted by COVID-19 School Closures. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

POLICY CHANGES RECOMMENDED BY BOARD STAFF

A motion was made by Norris Frank and seconded by Ronald Johnson to approve a policy revision for 5.400 "Personnel Health Examinations/Communicable Diseases". Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob

Moore.

STIPEND TO CAFETERIA STAFF WORKING DURING THIS EXTENDED SCHOOL BREAK

A motion was made by Dwight Bingham and seconded by Mark Griffin to approve a stipend of \$75/day for cafeteria managers and \$65/day for cafeteria staff that has chosen to serve during this extended school break to be paid on days worked from March 17, 2020, until May 15, 2020, and to amend the budget also. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

RECOMMENDATION TO APPROVE NEW CUSTODIAN POSITION

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve a new custodian position to cover the addition of the new Baseball and Softball facilities and to amend the budget also. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

ADJOURNMENT

A motion was made by Dwight Bingham and seconded by Norris Frank at 7:50 to adjourn. Motion carried, all voting aye.

Rodger A. Moore, Chairman

Troy Kilzer, II, Secretary