

Kirtland Board of Education
Special Meeting
April 7, 2020

The Special Meeting of the Kirtland Board of Education was held via Zoom April 7, 2020. Mr. Withrow called the meeting to order at 8:01 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, and Dr. Whittaker.

Superintendent Bill Wade and Treasurer Lew Galante were also present.

It was moved Mrs. Talty and seconded by Mrs. Green that the following resolution be adopted:

Resolution #17-2020

1. Recommendation that the meeting be adjourned to executive session to discuss negotiations.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mrs. Green and seconded by Dr. Whittaker that the following resolution be adopted:

Resolution #18-2020

2. Recommendation to approve a resolution of the Board to carry out Board Meetings via electronic means during the Covid-19 State of Emergency

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mr. Cosgrove and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #19-2020

3. Recommendation to approve a resolution adopting a plan for distance learning pursuant to House Bill 197 in response to the extended closure of school due to the Coronavirus (Covid-19) pandemic.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mrs. Talty and seconded by Mrs. Green that the following resolution be adopted:

Resolution #20-2020

4. Recommendation to approve HB 197 granting the Superintendent authority to approve graduation of students on track for graduation for the 2019-2020 school year in accordance with HB 197 due to the Coronavirus (Covid-19) pandemic.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mrs. Green and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #21-2020

5. Recommendation to approve a resolution granting the Superintendent authority under HB 197 to prohibit the retention of students under the Third-Grade Reading Guarantee based solely on a student's academic performance in reading during the 2019-2020 school year unless the Principal of the school building in which a student is enrolled and the student's reading teacher agree that the student is reading below grade level and is not prepared to be promoted to the fourth grade

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Dr. Whittaker and seconded by Mr. Withrow that the following resolution be adopted:

Resolution #22-2020

6. Recommendation to approve Riverside IT shared services agreement

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mrs. Talty and seconded by Mr. Cosgrove that the following resolution be adopted:

Resolution #23-2020

7. Recommendation to approve 2019-2020 Reasonable Assurance Resolution

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Mrs. Talty and seconded by Mr. Cosgrove that the following resolution be adopted:

Resolution #24-2020

8. Recommendation to approve a MOU between the OAPSE and the Kirtland Board of Education related to HSA health savings accounts

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved Dr. Whittaker and seconded by Mrs. Green that the following resolution be adopted:

Resolution #25-2020

9. Recommendation to approve a MOU between OAPSE and the Kirtland Board of Education regarding work assignments during the Coronavirus (Covid-19) pandemic.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

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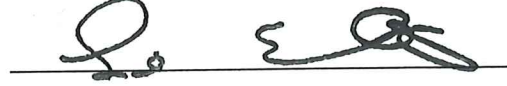
Mr. Withrow moved, seconded by Dr. Whittaker to adjourn the meeting at 10:04 a.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 26th Day of May, 2020.



President



Treasurer