

## March 17<sup>th</sup>, 2020 Board Minutes

Meeting called to order at 5:00pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Carrie Bush, Veronica Weaver and Jo Pelham  
Ex-Officio members: Terri Anderson

Absent: none

The NCCS Mission and Vision statements were read.

No visitors.

No Conflict of Interest

Motion by Doerfler, second by Weaver to approve the agenda. All in favor. Motion carried.

No Public Comment.

No Old Business.

New Business:

### A. CORVID10 Update:

The Board and Terri discussed the matter pertaining to the Corona Virus. Terri informed the Board that she is following the CDC and the Governor of MN's recommendations as they come in. The Board requested letter that was to be sent out to parents and families with information regarding Corona virus has been sent to NCCS families. Terri also informed the Board that we are following the Governor of MN's executive orders of creating a Distance Learning Plan for students. Terri, Teachers and support staff will be working creating a Distance Learning Place this week to be ready for submission next week. Terri noted that along with a Distance Learning Plan NCCS will also be providing breakfast and lunch meals to our students daily along with a Backpack program continuing for weekend meals. Terri informed the Board that Chromebooks will have to be purchased for our Distance Learning Plan. These will be used for grades 3-6. Paper packets will also be distributed to our students. Staffing expectations are unclear at the time and more information on staff will be brought to the April meeting for Board review.

Motion by Pelham, second by Weaver to approve the purchase of the Chromebooks for the Distance Learning Plan. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Doerfler, second by Pelham to adjourn. All in favor. Motion carried.

Meeting adjourned at 6:05pm.