## ARVON TOWNSHIP SCHOOL BOARD MINUTES MARCH 10, 2020, 6;30 PM

Pledge of Allegiance.

The March 10, 2020 meeting was called to order by President Martin at 6:30 PM.

Members present were Martin, DeLine, Soli, Stiebe and Bollech. Staff Johnson and Newland.

Agenda adopted by MMS Soli and DeLine.

Minutes of February 11, 2020 meeting approved (with corrections) by MMS DeLine and Stiebe.

Correspondence: None.

Visitors: None.

Principal's Report: Among other items, Johnson has received letters from the health department regarding the coronavirus to send home and will be using their guidelines on sending students home. Potential school closure has been addressed and packets will be sent home with students on instruction for accessing online resources. The health department is also involved with families who travel, but school districts make their own decisions. The school is taking extra measures to sanitize. Kindergarten round-up – after spring break, an ad will run in the Sentinal for two weeks. We will be closed to school of choice students for second and fourth grades this year. The school has been using bottled water since coliform was discovered. All faucets were fine with the exception of the filtered water. Wandel's has cleaned the faucet, tests were run and we will be receiving a report on March 11. Water is tested every three months.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$533,805.12. On MMS Soli and DeLine to accept the monthly statement and pay the bills. All ayes by Martin, DeLine, Stiebe, Soli and Bollech. Nays none.

A. Millage request for 18 mills to appear on the August 2020 ballot approved by MMS Soli and DeLine (Wording for ballot at April's meeting).

## Old Business:

- A. Scholarship. Nothing new to add.
- B. Chromebooks update. Stiebe reported that \$1,500.00 has been received from Certainteed for 2020. We have received a total of \$2,205.00 from Certainteed. (The check will pass thru FOHM).
  - C. Playground Buildings and Staining. WALK AROUND IN MAY.
  - D. Carpet Installation-Spring Break, March 23 starting at 9:00 (2 days).
- E. Water in basement. French drain and gutters discussed. MAY AGENDA.

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- A. Quick Books programs: Newland discussed with the Board and on MMS DeLine and Soli to order the Enhanced Version for \$450.00.
- B. Board vacancies: MAY AGENDA
  - C. Emergency Operation Plan (due by April 1<sup>st</sup>): Reunification Plan Method discussed and on MMS DeLine and Soli to approve as written. The Plan will be reviewed at our April 10, 2020 meeting.
  - D. Funding for Poor Rural Schools APRIL AGENDA.
- E. Election Petition and Affidavit due July 21, 2020 by 4:00 PM.
- F. CCASB Winter Program and Dinner March 18, 2020 at 5:30 PM letter given to all Board members who may wish to attend, Respond by March 13<sup>th</sup>.
- G. Steve Fair will not be charging for electrical work.

Next meeting date: April 14, 2020 at 6:30 PM.

Meeting adjourned at 8:10 PM by MMS Soli and DeLine.

TERRI MARTIN, President

SUSAN A. BOLLECH, Secretary