

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**

PTSC
BOARD APPROVED
DATE 6-11-2020

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

Board members present: Dr. Natalie Wargo, Mrs. Laura Chavez and Mrs. Mary Harlow; Mrs. Lilann Sgouros and Ms. Johanna Williams were absent. Also present were: Superintendent, Dr. Stacey Schmidt and Deputy Treasurer, Linda Bult. There was no audience.

1. CALL TO ORDER – Dr. Wargo, President – 2:01 p.m.

- A. Pledge of Allegiance
- B. Acknowledge emergency nature of meeting called under I.C. 5-14-1.5-5(d)

2. AGENDA ADJUSTMENTS - None

3. BUSINESS

A. Approve Resolution No. 0320-222 – Dr. Schmidt

Dr. Schmidt recommended adoption of Resolution #0320-222 to amend the previously adopted Resolution #0320-221 for allowance to compensate employees during the mandated closure of schools due to the COVID-19 pandemic. Mrs. Harlow made a motion to adopt Resolution No. 0320-222 as recommended by Dr. Schmidt to amend Resolution #0320-221 which was previously adopted by the board on March 12, 2020; seconded by Mrs. Chavez. Motion carried 3-0.

B. Approve Resolution No. 0320-223 – Dr. Schmidt

Dr. Schmidt recommended adoption of Resolution #0320-223 which will empower the Superintendent to make decisions to keep schools running including approval of claims and payroll during the mandated school closure due to the COVID-19 pandemic. Dr. Schmidt noted that school board meetings will also be limited to essential matters until schools are reopened. Mrs. Chavez made a motion to adopt Resolution No. 0320-223 to empower the Superintendent to make decisions to keep schools running during the COVID-19 pandemic as recommended by Dr. Schmidt and provided in the board packet; seconded by Mrs. Harlow. Motion carried 3-0.

4. SUPERINTENDENT REPORT – Dr. Schmidt

Dr. Schmidt reported that she has received a number of emails from certified and classified staff thanking the district for continuing their compensation during this unpredictable time.

5. ADJOURNMENT – 2:08 p.m.

Mrs. Chavez made a motion to adjourn the meeting; seconded by Mrs. Harlow. Motion carried 3-0.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The meeting site is fully accessible, however, patrons exhibiting the symptoms of COVID-19 or who are considered part of the vulnerable population for contracting COVID-19 should exercise caution in attendance and practice social distancing. Any person requiring further accommodation should contact the superintendent.