The regularly scheduled board meeting for May 5, 2020 was called order at 6:32 P.M. by Chair, Bob Fay. Members present included Stan Long, Melissa Ryan and Terry Bower. All members were present via Zoom due COVID-19 concerns. Bob Fay led the pledge of allegiance.

Approval of the Agenda of Board Meeting on May 5, 2020 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of Board Meeting on April 21, 2020. – Terry Bower made a motion to approve the minutes. The motion passed.

**Introductions**

Board Chair, Bob Fay welcomed the following zoom visitors to the meeting: Betsy Lazo

**Public Participation**

There was no public participation at this time.

**Discussion Item(s)**

a. Review of 2020-21 WIAA Annual Membership Renewal. – Superintendent Forrest reviewed the agreement with board members.

b. Review of Resolution 19-20-12, 2020-21SY Delegating Authority to WIAA. – Superintendent Forrest reviewed the resolution with board members.

c. Review 2020 Summer Activities – Superintendent Forrest confirmed with board members that there are currently no summer activities scheduled due to the current emergency closure of all Washington State Schools.

d. Review of Immunization Module Access – Superintendent Forrest reviewed the agreement with board members.

e. Review of Statewide Emergency Closure Grading – Superintendent Forrest along with building Principals, Thad Nelson and Lisa Dallas reviewed the current emergency closure grading structure with board members.

f. Review of 2019-20 Spring Coaches Pay – Superintendent Forrest reviewed information with board members and recommended that spring coaches be paid fifty percent of the contracted amount.

**Action/Decision Item(s)**

a. Approval of 2020-21 WIAA Membership Renewal

Terry Bower made a motion to approve Action/Decision Item a. The motion passed.

b. Approval of Resolution 19-20-12, 2020-21SY Delegating Authority to WIAA.

Stan Long made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of 2020-21SY Certificated Teaching Staff.

Melissa Ryan made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Immunization Module Access

Stan Long made a motion to approve Action/Decision Item d. The motion passed.
e. Approval of Statewide Emergency Closure Grading.

Terry Bower made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of 2019-20 Spring Coaches Pay.

Melissa Ryan made a motion to approval Action/Decision Item f. with Superintendent Forrest’s recommendation for pay. The motion passed.

**Information Item(s)**

a. Volunteer of the Year  
b. Signing of Diplomas  
c. Senior Baskets  
d. AEA Negotiations

**Adjourn the Meeting**

At 7:08 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary               Board Chair  
Minutes recorded by LeeAnn Parker