

**NEK Choice School District
Meeting Minutes
Thursday, May 21, 2020**

6:00 PM – Meeting held remotely with public able to call into meeting ID #851 0060 2733

Members Present: Melanie Staats, Patty Brown, Tim Thompson, Janice Daniels, Miles Etter, Sonia Peters, Lyn Schmucker, Darcy Smart, Sharon Ellingwood

Admin Present: Karen Conroy, Bridget Cross, Jennifer Lawcewicz

I. Superintendent called the meeting to order at 6:02 PM.

1. On a motion made by Lyn Schmucker, seconded by Tim Thompson, the Board elected Miles Etter as Board Chair; vote 9-0.
2. On a motion made by Darcy Smart, seconded by Lyn Schmucker, the Board elected to Patty Brown as Vice Chair; vote 9-0.
3. On a motion made by Darcy Smart, seconded by Patty Brown, the Board elected Sharon Ellingwood as Clerk; vote 9-0.

II. On a motion made by Lyn Schmucker, seconded by Sonia Peters, the Board approved the Minutes of December 19, 2019; vote 9-0

On a motion made by Tim Thompson, seconded by Darcy Smart, the Board approved the Minutes of February 24, 2020; vote 7-0-2

III. General Public Comments

IV. Report of the Superintendent

1. Provided a summary on Covid-19 NEK Choice Parent/Guardian Survey Responses.
2. Reviewed the Schedule of Revenues, Expenditures & Changes to Fund Balance of March 12, 2020.
3. Reviewed the NEK Special Education Summary Report and need to hire Special Education teacher to service students attending independent schools.

V. Appointments and Resignations

1. A straw poll was taken to hire a Special Education Teacher for the 2020-2021 School Year based on Special Education Service Needs to be approved at next ENSU Board Meeting; vote 8-0-1.
2. On a motion made by Sonia Peters, seconded by Darcy Smart, the Board accepted the resignations from Bloomfield's Representative Kami Burns and Norton's Representative Janice Daniels; vote 9-0.

VI. Other Business

1. On a motion made by Tim Thompson, seconded by Sonia Peters, the Board approved the 2020-2021 Board Meeting Schedule as presented.; vote 9-0.
2. Next meeting is scheduled for September 17, 2020, at 6:00 PM – Remote or On-Site to be determined.

VII. Adjournment

1. Meeting was adjourned at 7:00 PM.

Respectfully submitted,
Rena Call