

**Special School Board Meeting**  
**Oldham-Ramona School District 39-5**  
**March 23, 2020**

The Oldham-Ramona School District Board of Education met in special session at 4:00 PM at the Ramona School District Board Room. Present were Lance Hageman, Jay Hojer, Brian Hanson, Bryan Jatton and Lori Hyland. Others present were Superintendent Michael Fischer, Principal Andrew Johnson and Business Manager Cassi Johnson. Chairman Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9104: Motion by Hyland, seconded by Hanson to adopt the agenda as presented.

Action #9105: Motion by Hojer, seconded by Jatton to regrettfully accept the resignation of Brady Clark as 6<sup>th</sup> grade certified teacher, Head Football Coach, Weight Lifting Supervisor and Assistant Track Coach at the end of the 2019-20 school year.

Action #9106: Motion by Hanson, seconded by Hyland to approve hiring Katie Wiebe for full-time counselor, National Honor Society advisor and Testing Coordinator for the 2020-2021 school year.

Administration provided an updated to the school district's response to COVID-19.

Action #9107: Motion by Hojer, seconded by Jatton to approve administration submitting the Notification of School Closing with Plan to Instruct during Closing form.

Action #9108: Motion by Hanson, seconded by Hyland to approve paying classified staff their regular contract rate during the emergency closure due to COVID-19 beginning March 16. In the event that administration requests classified staff to report to work, the employee will be compensated at an additional half the hourly contract rate.

The Superintendent shared that spring conferences will be cancelled.

The next board meeting is scheduled for 6:00 PM on Monday, April 13 in room 114.

Action #9109: Motion by Hyland, seconded by Hanson to adjourn the meeting at 5:15 PM.

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Cassi Johnson, Business Manager

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Lance Hageman, Board President

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