

## SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

March 26, 2020

Versailles, Indiana

A special session of the South Ripley Board of School Trustees was held in the Administration Office for action on a Resolution regarding the COVID-19 Pandemic. President Tim Taylor called the special session to order at 12:00 PM (Noon) on Thursday, March 26, 2020. Members present were: Tim Taylor, Lori Samples, Carol Holzer, Andy Miller, Danielle McGee and Jeff Cornett. Remote participation and voting by the Board is allowed at this time in accordance with the State of Indiana Executive Order 20-04, Item 5, addressing Public Meetings/Open Door Laws. Vice-President Randy McIntosh was present via the telephone and voted accordingly. Superintendent Robert Moorhead, Business Manager Lana Miller, and School Attorney Merritt Alcorn were both present, with the total attendance of 9.

The agenda was approved as presented with one action item. Motion was made to approve by Danielle McGee, seconded by Lori Samples, vote 7-0.

Superintendent Moorhead recommended approval of a Resolution in regards to the COVID-19 Pandemic authorizing the Superintendent to make changes to pay, benefit and leave policies as he deems necessary or prudent to assist employees who suffer financial hardship as a result of the circumstances directed related to the COVID-19 pandemic. The Resolution also directs review of the impact of any school closing and/or if the Superintendent deems any other measures necessary to assist employees as a result of other circumstances related to COVID-19. Additionally, authorization was sought to take all other actions necessary or desirable to carry out the intent of the Resolution. Detailed information regarding payment of non-certified staff, essential employees and functions, along with procedural changes, were also provided, as was a letter that will be provided to essential staff that are driving to and from work. School Attorney Merritt Alcorn stated that it was necessary to pass a resolution of this type giving authorization to the Superintendent to respond to the Governor's orders and the circumstances surrounding the pandemic. Attorney Alcorn advised that the distribution of the letter for essential travel should be documented as to who received the letters. Motion was made to approve by Danielle McGee, seconded by Lori Samples, vote 7-0.

Superintendent Moorhead thanked board members for their time and support during this current national crisis. Motion to adjourn the meeting was made by Randy McIntosh, with a second by Lori Samples. Motion carried 7-0.

SOUTH RIPLEY BOARD OF SCHOOL TRUSTEES

10 JTA  
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President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice-President

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Member

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member

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Member

*Covid 19 -*

*Board meeting was virtual  
with only the Board President  
in attendance to sign. These  
were approved.*

*Jas M. Miller  
4-20-2020*