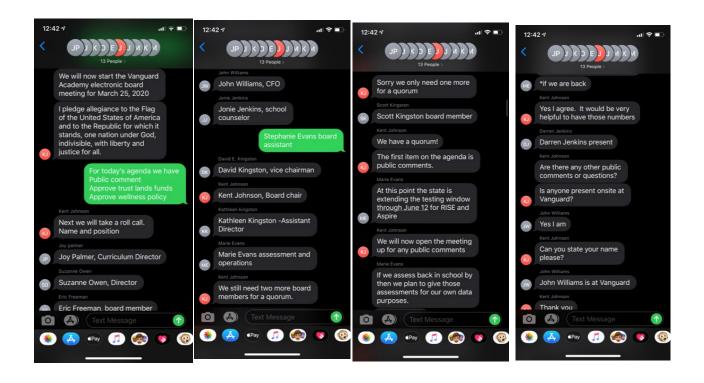
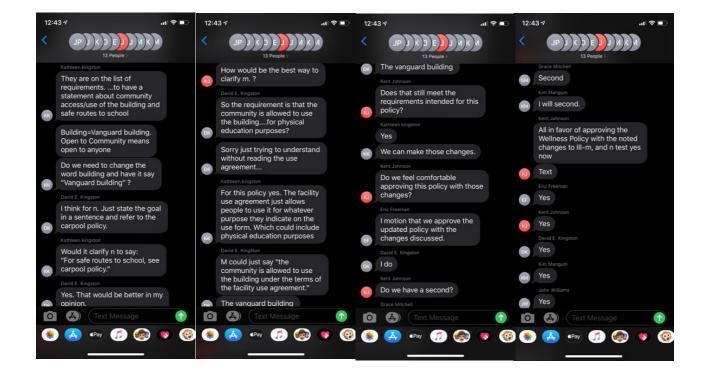
## March 25, 2020 text message meeting



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Onsite presence is not required during the current state of emergency.	Kent Johnson The changes/additions looked very good. I think they will be an improvement to the existing	Eric Freeman That misspelling was the only thing I noticed. The updates look good to me other than that	Kathleen kingston III. m and n were items on the review checklist that didn't
If there are no further public comments we will move to the second item on the agenda: Wellness Policy	policy     Kim Mangum     Kim Mangum Board Member.     Kathleen kingston	Dwid E. Kingston I think the policy amendments are good with the exception of items III.m. and n., which are	exist previously. We were told that because there were other policies or documents that supported them we could refer to them. If it needs to be more
Can you tell us about this Kathleen? This policy has been emailed to	Dawn had a meeting where parents and community were invited to provide feedback. A representative from the health	too vague. Kent Johnson Are there any more questions on the Wellness Policy?	clear than not does someone want to make a recommendation of how it should be written?
the board for review and any feedback Kathleen kingston	department came and gave quite a bit of input and guidance Kent Johnson	Do we have a recommendation to help clarify these items?	David E. Kingston Are these items critical? If m and n are stricken for now I would vote to approve the policy and it could be amended
Don Hayden made the updates to the policy in response to our administrative review of the lunch program	Section IV - 'The healthies choices' line might be spelled incorrect?	Grace Mitchell treasurer Grace Mitchell treasurer Kom Mangum	with clarified wording at a later meeting. "Building" and "community" are
*Dawn She worked with their team to include missing items	Kathleen kingston Noted. We can make that correction	No caffeinated or THC products. They put caffeine in many items now. THC might be covered somewhere else.	vague to me. Maybe it's clear in the facility use agreement which I haven't read.
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SK	Scott Kingston Yes			t is very similar to how fundin vas spent this current year.	ıg		David E. Kingston The committee recommend we allocate the funds as sh			All in favor of approving the School Land Trust Plan & Budget please text yes now.
	The Wellness Policy has been approved with the noted changes	6	i	The committee's goals are to improve student achievement in state tested areas by a minimum of 5% each year. We feel the mentoring provided through operations as well as appropriate curriculum and resources is an important part of that The funding allocations support this.		DK .	on the committee minutes? Kathleen kingston Yes		e j	Eric Freeman Yes
	The next item on the agenda is the School Land Trust Plan & Budget		f t			Eric	Eric Freeman Yes		63	Darren Jenkins Yes David E. Kingston
R	We will open for discussion now. And ask Kathleen to introduce this item		1			David E. Kingston I move that we approve the spending allocation has provided in the committee		DK	Yes Kent Johnson Yes	
2	The plan was emailed to the board for review and input Kathleen kingston			Fric Freeman is the head of the committee and can provide nout if needed	ne	DK	minutes from March 10, 20 As*	20.	R	The School Land Trust Plan & Budget has been approved
	The School improvement committee /School Land Trust committee met on March 10th			ent Johnson Are there any questions befor we vote on this item?		S	Kent Johnson     Do we have a second?     Anyone?		SK	Scott Kingston Yes Kent Johnson
	to review and approve the plan for the school trust land funds. You received a copy of the minutes. The spend plan was listed there		1	vavid E. Kingston The committee recommends ve allocate the funds as show		KM	Kim Mangum Second Darren Jenkins		R	There are no more items on the agenda Suzame Owen I thought you might be
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