

**MINUTES
BAY DISTRICT SCHOOL BOARD MEETING
APRIL 2, 2020**

BOARD MEETING – 9:00 A.M. – BOARD ROOM

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Present: School Board Chair Steve Moss, Vice Chair Pamm Chapman, School Board Member Jerry Register, Superintendent Bill Husfelt and Board Attorney Franklin Harrison. School Board Member Ryan Neves was connected electronically.

The meeting was called to order at 9:00 a.m. by School Board Chair Steve Moss. Superintendent Husfelt gave the invocation and School Board Member Jerry Register led the Pledge of Allegiance.

Superintendent Husfelt requested the addition of an emergency item to the agenda:

Wifi Internet Access During COVID19 for Distance Learning

Neves made the motion to approve and Register seconded. Motion passed unanimously.

I. APPROVAL OF AGENDA

Register made the motion to approve and Chapman seconded. Motion passed unanimously.

II. HEARING FROM THE PUBLIC

No one from the Public requested to speak.

III. ACTION ITEMS

A. School Board Members and Attorney

1. Request approval of Settlement and Release Agreement - NorthStar Recovery Services, Inc

Register made the motion to approve and Neves seconded. Motion passed unanimously.

2. Request approval to Fund 300 Jetpacks from Verizon and 300 phone hot spots from T-Mobile for Distance Learning during COVID19

Chapman made the motion to approve and Register seconded. Motion passed unanimously.

Meeting adjourned at 9:42 a.m.