

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Tanner Wealand, CFO
Cindy Rush, HR
Joel Mason, Attorney

CALL TO ORDER

Lori Penner called the meeting to order at 2 p.m.

CARES ACT & STAY-AT-HOME ORDER

Austin presented information on the Coronavirus Aid, Relief and Economic Security (CARES) Act and Kansas Governor Laura Kelly's statewide stay-at-home order that order begins at 12:01 a.m. Monday, March 30, 2020. Austin, Tanner, and Cindy are working with Foulston Siefkin for clarification on Section 1102 of the CARES Act regarding Small Business Administration (SBA) loans. Cindy is working through Section 2101-2116 regarding unemployment insurance provisions. Cindy and Tanner are looking at Section 2302 that will allow us to delay payment of employer payroll taxes.

EXECUTIVE SESSIONS

Motion made by Terri Parry, seconded by Richard Cott, to go into executive session at 2:20 p.m. for 30 minutes to discuss potential furloughs pursuant to the non-elected personnel exception to the Kansas Open Meetings Act. Motion carried 4-0. The Board came out of executive session at 2:50 p.m. with no action taken.

The next board meeting will be on Monday, March 30, 2020 at 8:00 p.m. in the education center. The Public Hearing will be at 7:45 p.m.

The meeting ended at 3:05 p.m.

Minutes recorded by Joel Mason