**RESOLUTION 2020-18**

**AUTHORIZING ISSUANCE OF STUDENT FEE ACCOUNT CREDITS FOR ITEMS NOT USED DUE TO COVID-19 SHUTDOWN**

WHEREAS, the Novel Coronavirus (COVID-19) is impacting our region, state, and nation;

WHEREAS, Indiana Governor Eric Holcomb declared a Public Health Emergency on March 6, 2020 via Executive Order 20-02;

WHEREAS, school buildings statewide were ordered closed through the end of the 19-20 school year as a result of this Public Health Emergency;

WHEREAS, some student fees appropriately charged by the School Corporation for the 19-20 school year represented items not utilized as a result of the unexpected cessation of in-person instruction;

WHEREAS, IC 20-26-5-4(20) allows the Board of School Trustees to exercise any other power or make any expenditure in carrying out its general powers and purposes which is reasonable from a business or educational standpoint;

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees does hereby authorize its administration to address these unutilized items by issuance of account credits to families at the start of the 20-21 school year in amounts representative of the cost of the unutilized items; and

BE IT FURTHER RESOLVED that a refund will be issued to those families who no longer have students enrolled in the school corporation; and

BE IT FURTHER RESOLVED that the administration of the School Corporation is hereby authorized to take all action necessary or desirable to carry out the intent of this resolution.

Approved by the Board of School Trustees this 20th day of July, 2020.

AYE NAY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Beth Smith, Secretary