

Official Meeting Minutes

The Special Board of Education meeting was called to order by President Tom Mann at 6:00pm.

Members present: Tom Mann, Chris Fegan, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall.

Agenda was approved by Fegan, supported by Tindall. Roll call vote: All yes (7-0)

OFFICIAL MEETING REPORTS

A. Motion by Fegan, supported by Koch to approve the minutes of the Regular Meeting on July 27, 2020. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence - none
- B. Pubic Questions/Comments - none

OLD BUSINESS

A. Preparedness and Response Plan - Dr. Bezeau gave a quick overview of the plan and timeline for submission. The Board approved the plan as presented. It was noted that according to the parent survey most opted for in face-to-face instruction. Board thanked all parties involved in getting the plan together. Motion by Mann, supported by Rothfuss. Roll call vote: All yes (7-0)

NEW BUSINESS

A. Fingerprint Guidelines - Board approved the guidelines as presented. Motion by Koch, supported by Fegan. Roll call vote: All yes (7-0)

PUBLIC PARTICIPATION

Questioned sports and JROTC. Directed to look at Preparedness Plan.

UPCOMING DATES

Submit Preparedness Plan - no later than August 15, 2020 to the WISD
Regular Board Meeting - August 17, 2020 @ 6:00pm

OTHER

Tindall cautioned that if things change (Phase, other) the learning plan may change as well.

ADJOURNMENT

Motion by Fegan, supported by Tindall to adjourn meeting at 6:17pm

Best Regards,



Rebecca Harvey, Board Secretary
rh/ln