ADOPTED SPECIAL BOARD MEETING MINUTES

Thursday, July 16, 2020

OPENING BUSINESS

1.01 Special Board Meeting Information

1.02 Call to Order

- The special board meeting was called to order by President Ammie Hines, at 5:35 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Mrs. Ammie Hines, President, Ms. Christina Bentz, Clerk, Mrs. Christine Turner, Mrs. Holly Eckes, and Mrs. La Shawn Love-French

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

- None

2.02 Adoption of the Agenda

- It was moved by Trustee Eckes and seconded by Trustee Turner to adopt the agenda as presented. The motion was unanimous.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz and Hines Nays: None Abstentions: None Absences: None

PUBLIC TESTIMONY

3.01 Public Comment Period for Items Listed on This Agenda and Non-agenda Items within the Subject Matter Jurisdiction of the Governing Board

3.02 Audience Members

3.03 ADTA and CSEA Representatives

PRESENTATION

4.01 School Re-opening Options for the 2020-2021 School Year

- It was moved by Trustee Eckes and seconded by Trustee Turner to approve that the District begin the 2020/21 school year using a Distance Learning Instructional Model (100% Online Instruction), and continue in this model until such time as the aforementioned State and local agencies advise otherwise. The motion was unanimous.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz and Hines Nays: None Abstentions: None Absences: None

ADJOURNMENT

5.01 Adjournment

- It was moved by Trustee Eckes and seconded by Trustee Bentz to adjourn the meeting. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees Love-French, Eckes, Turner, Bentz and Hines Nays: None Abstentions: None Absences: None

- Board President Hines adjourned the meeting at 6:17 p.m.

8/12/20

Kennon Mitchell, Ph.D.
Superintendent

Christina Bentz
Clerk of the Board of Trustees