

*"Working Together, To Build Student Success, In A Caring Place"*

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**Board of Trustees-Special Meeting  
Tuesday, November 18, 2020 at 5:00p.m.  
Library: Public Meeting**

**MINUTES**

**1.0 Opening:**

**1.1 Welcome/Call to Order**

The meeting was called to order at 5:01pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**2.0 Public Input - None**

**3.0 School Operations Plan Due to County Covid Risk Increase**

A motion was made by Spencer and seconded by Sloan to return to distance learning for the period beginning November 30, 2020 through December 18, 2020, due to the fact that the county has entered Tier 1 (Purple-Widespread county outbreak), staffing concerns and student safety concerns with plan to return to in-person January 4, 2021. Motion carried. Aye-2 Nay-0

**4.0 Resolution Regarding School Board Vacancy**

A motion was made by Spencer and seconded by Sloan to approve a resolution regarding process for making a provisional appointment to fill Board member vacancy. Motion carried. Aye-2 Nay-0

**5.0 Adjournment**

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 5:21pm. Motion carried. Aye-2 Nay-0

**The next meeting will be held on December 09, 2020 at 5:00pm.**



Clerk