EVALINE SCHOOL DISTRICT Special Board Meeting Minutes Tuesday, September 22th, 2020 6:30 p.m. VIA ZOOM

Board Members Present
Cheryl McGee ~ President
Mike Porter ~Vice-President
Jamie Moran
Amy Spain

Staff Present	Public Present:
Kyle MacDonald	Kelsey Knudsvig
Christina Bradshaw	Natalie Fau lk ner
Susie Duren	Rebecca Spalding
Sarah Mittge	Shelly Nixon
Joni Turnquist	Tyler Young
Scott Burlingame	Mickey Ambeau
Kyrsandra Young	Hallie Alley
Andrew Mars	Cindy Mann

- I. <u>Chairperson Call Meeting to Order, Flag Salute:</u> President McGee joined via zoom and asked Vice President Porter to conduct the meeting. Mr. Porter called this regular session to order at 6:30 p.m. and led the flag salute.
- II. Oath of Office: Les Vian

Les Vian

- A. Superintendent MacDonald swore in newly appointed School Board Member Mr. Les Vian.
- III. Executive Session:

For the purpose of discussing the performance of a public employee

The president announced at 6:39 pm, that the board would go into an executive session for no longer than 15 minutes and would return to the meeting no later than 6:54pm. The regular meeting commenced at 6:47 pm.

- IV. Discussion Items
 - A. COVID-19 Screening Protocols
 - B. Reopening of Evaline School District
- V. Action Items
 - A. Approve COVID-19 Screening Protocols
 - B. Reopening of Evaline School District

Ms. McGee moved, Mr. Porter seconded to approve the COVID-19 Screening Protocols and the A/B Hybrid Learning Model as written and to review the plan at the October board meeting.

Motion carried unanimously.

VI. <u>Items Arising</u>:

A. None

VII. <u>Adjournment:</u> 8:02 P.M.

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