VALLEY HOME JOINT SCHOOL DISTRICT

SPECIAL BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday - July 21, 2020 - 6:00pm

Virtual via Zoom

I. <u>CALL TO ORDER</u> - 6:00 p.m. / Establishment of Quorum

The special meeting of the Valley Home Joint School District Governing Board is called to order by Julie Haynes at 6:00pm on Tuesday, July 21, 2020, via Zoom format streamed through Facebook Live.

Roll Call

Board Members Present:	<u>P</u>	_ Julie Haynes, President
		_ Chris Hempleman, Clerk
		Onan Rice, Member
	<u>P</u>	_ Erin Wells, Member
	<u>P</u>	_ Shanna Springer, Member
Administration Present: _	<u>P</u> Del	ora Boggs, Superintendent/Principa
Flag Salute: Debra Boggs Staff Present: Many staff were present via Zoom		

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer made a motion to approve the Agenda, seconded by Erin Wells.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Others Present: 57 total check-ins via Zoom

III. PUBLIC COMMENT AND COMMUNICATION

VHJSD sent out a survey that allowed parents to comment prior to the Board Meeting and those comments were included in a Power Point presented by Debra Boggs. The Power Point also addressed the school's Distance Learning plans.

Since the Board Meeting was virtual, all families were sent a link to join the meeting via Zoom and Facebook. Parents were also given the opportunity to add comments during this time.

The Power Point presented during the meeting is attached.

IV. BOARD MEMBER REPORTS

None to report.

Valley Home Joint School District Special Meeting of the Board of Trustees July 21, 2020

V. <u>SPECIAL AGENDA ITEMS</u>

Consent Agenda

Notice to the Public

All matters listed under Consent Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Items list for separate action. Any such items will be considered after the motion to approve the items on the Consent Items list.

A.1 Approval of the Regular Board Meeting Minutes 06/16/20.

Erin Wells made a motion to approve Consent Agenda Item **A.1**, seconded by Shanna Springer.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VI. GENERAL BUSINESS

- A. Debra Boggs reported that there will be 3 Board Member seats available in November and gave information on how to apply for those that are interested.
- B. Discussion / Board Approval Resolution 2020-21 #1 Distance Learning Education Model
- C. Report from Mrs. Boggs about reopening plan for 2020-21 School Year addressed earlier in the Public Comment section.

Shanna Springer made a motion to approve the General Business items **A-C**, seconded by Erin Wells.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VII. ADJOURNMENT

Shanna Springer made a motion to adjourn the Board Meeting of July 21, 2020 at 7:08pm, seconded by Erin Wells.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Next Regular Meeting date and time: Tuesday August 11, 2020 6:00 p.m.