Highland Community Schools Special Board Meeting Wednesday, August 5, 2020 5:00 p.m. – Highland Board Room

The meeting was called to order at 5:00 p.m. by President Nate Robinson.

Roll call was taken with Megan Allen, Rachel Longbine, Samantha Holden, Kathy Butler, Kevin Engel and Nate Robinson present and Mike Golden via Zoom. Also in attendance were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal, Jane O'Leary, Elementary Principal and Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda, as presented. Seconded by Holden.

Motion carried 7-0

Mr Crawford went over the Procedures for the District during the COVID-19. Those included the Emergency Paid Sick Leave Request Form Under the Families First Coronavirus Response Act (FFCRA), Expanded Family and Medical Leave Request form Under the Families First Coronavirus Response Act (FFCRA), Highland On-Line Learning Application, Appropriate Use of Online Learning Platforms, District Operation During Public Emergencies and District Operations During a Public Health Emergency Regulation.

Longbine made a motion to approve the procedures for the District during the COVID-19 as presented until December 31, 2020. Seconded by Butler.

Motion carried 7-0

Face coverings were discussed.

Butler made a motion to require face coverings for students and staff until further notice. Seconded by Holden. Roll Call Vote – All Ayes.

Motion carried 7-0

The Return to Learn Plan was discussed. The administration's recommendation is the Hybrid plan to start the school year.

Engel made a motion to go Hybrid model of two groups going every other day for the first two weeks to be reevaluated on September 3<sup>rd</sup>. Motion failed for lack of a second.

Engel made a motion to go Hybrid model of two groups going every other day for the first four weeks to be reevaluated on September  $8^{th}$ . Seconded by Golden. **Roll Call Vote** – **All Ayes.** 

Motion carried 7-0

	Motion carried 7-0
Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.	
PRESIDENT, NATE ROBINSON	SECRETARY, SUE E RICH

Longbine made a motion to adjourn at <u>6:39 p.m.</u> Seconded by Holden.