

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the high school building on Tuesday, July 14, 2020, at 6:00 PM.

President Gene Sanders called the meeting to order at 6:00 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mr. Matt Johnson; Mr. Chris Russick; Mr. Gene Sanders and Mr. Jim Zachman.

Absent: Mrs. Maribeth Georges.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers; Mrs. Jennifer Sheckler; Mr. Darin Driscoll; Mrs. Lisa Bentley; Mr. Shannon Myers, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Sanders stated in the absence of Mrs. Maribeth Georges, Secretary, that Mr. Shawn Bryan will act as Secretary Pro Tempore.

Mr. Sanders stated the purpose of this meeting is to consider the Limestone Community High School Fall 2020 School Re-opening Plan.

The Board of Education Members and Administration discussed the proposals along with the audience members present and agreed to move forward with the school reopening plan presented.

Mr. Chiaravalle made a motion, seconded by Mr. Zachman to approve the school reopening structure including the choice to choose Remote Learning or Block Plus One in person learning as presented. Roll call on the motion: Ayes: Bryan; Chiaravalle; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made a motion, seconded by Mr. Russick to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Jeri Look, Mrs. Julie Powers, Mrs. Jennifer Sheckler, Mr. Darin Driscoll, Mrs. Lisa Bentley and Mr. Shannon Myers, the meeting at 7:05 p.m.

The Regular Meeting moved to Executive Session at 7:05 p.m. for the purpose to discuss the appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The Regular Meeting resumed at 7:24 p.m.

*Non-Agenda Business by Board Members and Administration:*

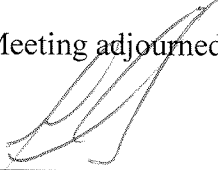
The Board of Education Members discussed with Dr. Gresham the protocol to follow when community members reach out to a Board of Education Member and how to pass the information along to Dr. Gresham.

Dr. Gresham shared with the Board of Education Members he met with Mr. Mark Misselhorn with Core Construction, and they went over the draft from the Building and Finance Committee regarding upcoming building projects. Mr. Misselhorn shared will have proposal ready for the Board to review at the July 28, 2020 Board of Education Meeting.

Dr. Gresham also shared with the Board of Education Members Graduation will take place on Saturday, July 25, 2020 at 9:00 a.m.

Mr. Johnson made the motion seconded by Mr. Chiaravalle to adjourn the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Special Meeting adjourned at 7:36 PM.



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Mr. Gene Sanders, President



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Mr. Shawn Bryan, Secretary Pro Tempore