USD 417 Board of Education Special Meeting November 5th, 2020, at 12:00 p.m. via Zoom

MEMBERS

PRESENT Terry Powell (via Zoom), TinaRae Scott (via Zoom), Mary Myers (via Zoom), Deidre

Knight (via Zoom), Scott Bankes (via Zoom), Marie Blythe (via Zoom), and Adam Dirks

(via Zoom)

MEMBERS NOT

PRESENT

OTHERS

<u>PRESENT</u> Heather Honas (via Zoom), Valerie Gehrer (via Zoom), Jay Doornbos (via Zoom), Kelcy

Bremer (via Zoom), Kelly Gentry (via Zoom), Aron Dody (via Zoom), and Bryce Johnson

(via Zoom)

WAIVER OF

NOTICE Board members signed the waiver of notice.

Terry Powell called the meeting to order at 12:00 p.m.

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to approve the structural change to remote learning as presented by Superintendent Dody. Motion passed 7-0.

Terry Powell adjourned the meeting at 12:08 p.m.

APPROVED: Nov 12, 2020

Mithaells Chum

Bryce Johnson, Clerk

Terry Powell, President, BOE