



Zoom Conference Log-In:

<https://zoom.us/j/94040192104?pwd=TmlwZkFuekFIUE9Fbmlwb2tlaGFvdz09>

- I. The Special meeting of the Board of Education was **called to order** at 6:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present - Jill Brott, Tim Burgess, Elroy Buckner, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly.

III. APPROVAL OF AGENDA

Item 20-103. MOTION by Franklin, SECOND by Buckner to approve the agenda as presented.
MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. Regular Meeting Minutes of August 17, 2020.

Item 20-104. MOTION by Cole, SECOND by Buckner to approve the Regular Meeting Minutes of August 17, 2020 as presented.
MOTION CARRIED 6-0

Steve Kelly entered the meeting at 6:08 p.m.

2. Updates to the 2020-21 School Calendar.

Item 20-105. MOTION by Cole, SECOND by Buckner to approve the revised 2020-21 school calendar as presented.
MOTION CARRIED 7-0

V. REMARKS FROM THE PUBLIC

Kendrah Robinson introduced herself, via Zoom, as a new parent in the district.

VI. OTHER

None.

VII. ADJOURNMENT

Item 20-106. MOTION by Buckner, SECOND by Brott to adjourn.
MOTION CARRIED 7-0

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Maribeth Clarke
Recording Secretary