

**Board of Trustees Called Board Meeting**  
**Date/Time: December 30, 2020 – 1:30 p.m.**  
**Location: Ware Shoals Community Library Conference Room**

A called meeting of the Board of Trustees of Ware Shoals School District 51 was held on Wednesday, December 30, 2020 at the Ware Shoals Community Library Conference Room.

The Ware Shoals Observer was notified of the time and place of the meeting.

Present at the meeting were trustees Shanon Calvert, Debbie Lake, Andy Wood, and Genie McDill. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Ex-officio Secretary; Faye Branyon, The Observer representative; Dr. Daniel Crockett, Chief Academic Officer; Nancy Magaha, WSEMS Nurse; Nancy Brown, WSEMS Principal; Jason Morrison, WSPS Principal; Eric Cox, Safety Director; teachers, staff, and other community members.

The meeting was called to order at 1:30 p.m. by Chairman Calvert.

Chairman Calvert led in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Andy Wood to go into executive session. The motion was seconded by Genie McDill and approved by a vote of 4-0. (1:31 p.m.)

Motion was made by Andy Wood to come out of executive session. The motion was seconded by Genie McDill and approved by a vote of 4-0. (1:34 p.m.) (No action was taken subsequent to Executive Session)

Tonya Lindle, District Nurse, presented a district Covid-19 update. She presented number of faculty/staff/students with positive COVID-19 test results and number out on quarantine.

Dr. Sprouse presented information on Chad Roper who applied for the position of Maintenance Director. She made a recommendation to the board to hire Chad Roper as Maintenance Director of Ware Shoals School District 51.

Motion was made by Genie McDill to hire Chad Roper as Maintenance Director of Ware Shoals School District 51. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to have virtual classes for January 5-18, 2021. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to adjourn. The motion was seconded by Andy Wood and approved by a vote of 4-0. The meeting adjourned at 1:57 p.m.

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Debbie Lake, Secretary

*(Minutes prepared by Brenda Mattison)*

