**CHASE COUNTY UNIFIED SCHOOL DISTRICT NO. 284**

**BOARD OF EDUCATION MINUTES**

**SPECIAL MEETING**

**August 20, 2020**

**UNAPPROVED**

Members Present: Mike Boyts (phone), Brian Filinger, Warren Harshman, Loni Heinen, Catherine Jones, Jennifer Laird, and Mike Spinden.

Others Present: Superintendent Glenna Grinstead, Ashley Welsh, Amber Schlup, Alex Weiss, Bernice Albers, and Principal Brock Pena.

Call to order by President Brian Filinger at 7:00 p.m.

Motion by Mike Spinden (Jennifer Laird) to adopt the agenda - 7 YES.

Motion by Mike Spinden (Warren Harshman) to approve the gating recommendation for Covid plans, with a local committee formed and meeting each Friday – 5 YES, 2 NO (Laird/Boyts). Motion carried.

Motion by Mike Spinden (Loni Heinen) to accept the athletic guidelines for Covid sporting events as presented – 6 YES, 1 NO (Laird). Motion carried.

Motion by Mike Spinden (Catherine Jones) to adjourn – 7 YES. Meeting adjourned at 7:55 p.m.

APPROVED:

President Clerk