

Altoona-Midway USD 387
Minutes of Special Board Meeting
Wilson County

Purpose of meeting: To discuss positive Covid cases within our district and how to handle them.

Board Meeting Date: October 8, 2020 Meeting Held At: MS/HS Library
Board Members Present: President – David Hutchison
Vice President – Rita Drybread
Member: Debra Meigs
Member: Lynsee Relph
Member: Wendy Wade
Member: Wanda Mustain

A Special meeting of the USD 387 Board of Education was held October 8, 2020 at 5:30p.m., at the MS/HS Library.

All board members signed a waiver of notice (k.S.A. 72-1138).

All board members were present with Board Vice- President Rita Drybread arriving at 5:36 p.m., Board President David Hutchison at 5:48 p.m. and member Lynsee Relph via phone. Others that attended were Brent Kaempfe , Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, AD, Crystal Sizemore, Technology Director/Teacher and Reyna Almond Board Clerk.
At 5:30 p.m., Board member Debra Meigs called the meeting to order due to the absence of the Board President and Vice President.

Approval of Agenda

Wendy Wade moved, Wand Mustain seconded the motion to **approve the agenda**.
Carried 5 - 0.

M. Kaempfe, Superintendent, reported that there are some positive cases identified within our school. Items of discussion were how to proceed with making sure all staff and students are safe and how kids are going to be taught.

(Lynsee Relph left the conversation at 6:02 p.m.)

(Lynsee Relph re-entered the conversation, via phone, at 6:10 p.m.)

(Lynsee Relp entered the meeting in person at 6:35 p.m.)

Debra Meigs moved, Rita Drybread seconded the motion **to close schools for 14 days and proceed with remote teaching/learning**, as recommended by the Superintendent. Carried 6-0,

The Board will have a meeting prior to reopening schools.