

DATE: JULY 28 2020
TIME: 5:00 P.M.
LOCATION: ROOM 200

MINUTES

I. OPENING ITEMS

- A. **Call to Order**—5:00 P.M.
- B. **Roll Call**—Patti Foy and JD Simpson present via phone. Ben Emery and Charlie Cruise present in person. Cheryl James absent.

II. NEW BUSINESS

- A. **Discussion Possible Action to Approve the ADE approved Distance Learning Plan for Seligman Schools**—Charlie Cruise moved to Approve the ADE Approved Distance Learning Plan for Seligman Schools. Patti Foy second. Motion carried. Vote 4-0.
- B. **Ratify Hiring K-8 School Counselor, Shawn Barnett-Hansen, under the School Safety Grant for SY 2020-2021**—Charlie Cruise moved to ratify hiring of K-8 School Counselor, Shawn Barnett-Hansen. Ben Emery second. Motion carried. Vote 4-0.

ADJOURNMENT—Charlie Cruise moved to adjourn meeting. Patti Foy second. Motion carried. Vote 4-0. Meeting adjourned at 5:02 P.M.