

DATE: March 19, 2020
TIME: 9:30 A.M.
LOCATION: District Office

MINUTES

I. OPENING ITEMS

- a. **Call to Order**—Meeting called to order at 9:31 A.M.
- b. **Roll Call**—Ben Emery in person. Cheryl James, Patti Foy and Jerome Simpson via phone. Charlie Cruise joined meeting 9:36 A.M. via phone.

II. NEW BUSINESS

- a. **Discussion Possible Action to Adopt Board Resolution for School Closure**—Patti Foy moved to adopt Board Resolution for School Closure as presented. Ben Emery second. Patti Foy, Ben Emery, Jerome Simpson and Cheryl James voted aye. Motion carried. (Charlie Cruise not present for vote)
- b. **First Reading of Policy JFB-Open Enrollment**—Mr. Phillips gave explanation and stressed importance of adding standards/expectations to Policy JFB to Board members. Patti Foy stated that Seligman Schools had standards/expectations in policy in the past but they were removed due to concerns of discrimination.

ADJOURNMENT—Ben Emery moved to adjourn meeting. Cheryl James second. Motion Carried. Vote 5-0. Meeting adjourned at 9:41 A.M.