

DATE: March 23, 2020
TIME: 9:00 A.M.
LOCATION: District Office

MINUTES

I. OPENING ITEMS

- a. **Call to Order**—Called to order 9:04 A.M.
- b. **Roll Call**—Charlie Cruise, Patti Foy, Jerome Simpson and Ben Emery via phone 9:04 A.M. Cheryl James via phone 9:08 A.M.

II. NEW BUSINESS

- a. **Second Reading and Adoption of Policy JFB-Open Enrollment**—Patti Foy questioned if it would create issues with our enrollment numbers. Mr. Phillips stated that only 4 of our current Open Enrollment students may not be asked to return. Ben Emery asked if there would be chances of discrimination. Both Mr. Phillips and Ben Emery agreed that there will not be discrimination if the standard is set and stated for all open enrollment students. Charlie Cruise moved to adopt Policy JFB as revised. Jerome Simpson second. Charlie Cruise, Patti Foy and Jerome Simpson voted aye. At this time, Cheryl James wanted to express her concerns against the policy as presented. She continued to stated that it was not fair to set a standard now and it would hurt our numbers and testing scores and the possibility of more students wanting to attend. Charlie Cruise made a point of order due to the fact that we were in the middle of voting with 3 aye votes. Voting continued, Cheryl James voted nay. Ben Emery abstained. Motion carried.

Adjournment—Charlie Cruise moved to adjourn meeting. Cheryl James second. Motion Carried. Vote 5-0. Meeting adjourned at 9:20 A.M.