

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
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NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD
OF VERNON ELEMENTARY SCHOOL DISTRICT # 9

Governing Board

**Mr. John Wilhelm – President - Mrs. Deanna Hunt – Clerk
Mr. Steve Harmon - Member – Mrs. Irene Humphrey – Member – Mr. Bill Stulce – Member**

SPECIAL PUBLIC MEETING AGENDA MINUTES – AUGUST 19, 2020

I. CALL TO ORDER *John Wilhelm called the meeting at 5:30pm.*

II. ROLL CALL *Present were John Wilhelm, Bill Stulce and Steve Harmon. Absent were Deanna Hunt and Irene Humphrey.*

III. ADOPTION OF THE AGENDA - *A motion was made by Steve Harmon for the adoption of the agenda. A second was made by Bill Stulce. There was no discussion. A yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 3-0.*

IV. PLEDGE OF ALLEGIENCE AND PRAYER *Steve Harmon said prayer.*

V. NEW BUSINESS

1) Discussion and possible action regarding information from Preston Raban of Apache County Public Health Services about COVID-19 testing numbers in our county and Vernon Area. *Mr. Raban gave information on the testing numbers in the Vernon zip code and Apache County. Also the positive counts in our zip code and in apache County.*

2) Discussion and possible action regarding the approval to have two learning options for parents to choose from for the best interest of their child during this COVID-19 pandemic. 1) On campus learning. 2) Online distance learning at Vernon Elementary School. *A motion was made by Steve Harmon to accept the two learning options for parents to choose from for the best interest of their child during this COVID-19 pandemic. 1) On campus learning. 2) Online distance learning at Vernon Elementary School. A second was made by Bill Stulce. Dr. Barajas gave information about the statistics of students and staff who would come back on campus. When there would be a closure due to an outbreak and how the school would be sanitized. Also that masks would be required per the Governors Executive Order. A yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 3-0.*

3) Discussion and possible action regarding the approval of the COVID-19 Liability Coverage Endorsement No. 10 for the Arizona School Risk Retention Trust Inc. for the 2020-2021 School year. *A motion was made by Steve Harmon for the approval of the COVID-19 Liability Coverage Endorsement No. 10 for the Arizona School Risk Retention Trust Inc. for the 2020-2021 School year. A second was made by Bill Stulce. Information from Dr. Barajas was that after speaking with council it was essential for the school to move forward with the reopening. A yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 3-0.*

IX. ADJOURNMENT – *A motion was made by Steve Harmon for the adjournment of the meeting at 6:04pm. A second was made by Bill Stulce. A yes vote from John Wilhelm, a yes vote from Bill Stulce and a yes vote from Steve Harmon approved the item 3-0.*

Dated this 20th day of August 2020

By: Karol Coffman Governing Board

Secretary

Vernon Elementary School District #9 Governing Board