

# Minutes of Special Governing Board Meeting

## The Board of Trustees Snowflake Unified School District #5

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A Special Governing Board Meeting of the Board of Trustees of Snowflake Unified School District #5 was held Monday, August 10, 2020, beginning at 12:30 PM in the District Office Conference Room.

### **I. Call to Order**

Cory Johnson called the meeting to order 12:30 PM

### **II. Pledge of Allegiance**

Shea Flake led the pledge

### **III. Roll call of Members**

Presenter: Board President

Present: Wendy McVicker, Shea Flake, Carole Owens, Carol Palmer and Cory Johnson

### **IV. Statement of Welcome**

Cory Johnson welcomed the public

- V. Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

None

### **VI. Approval of Agenda Order**

Wendy McVicker made a motion to approve the agenda order, Carole Owens seconded the motion.

Motion passed unanimously 5-0

### **VII. General Functions**

#### **A. Applicant agent for the District for DEMA Request for Public Assistance**

Presenter: Mark Ollerton

1. Discussion and possible approval of applicant agent for the District for DEMA Request for Public Assistance

Presenter: Mark Ollerton

Carol Palmer made a motion to approve applicant agent for the District for

DEMA Request for Public Assistance, Carole Owens  
seconded the motion.  
Motion passed unanimously 5-0

B. IT Level 1 Tech and Paraprofessional for Online Learning Programs

Wendy McVicker made a motion to approve IT Level 1 Tech and Paraprofessional  
for Online Learning Programs, Shea Flake seconded the motion.  
Motion passed unanimously 5-0

C. COVID 19 Parent Acknowledgement  
Presenter: Hollis Merrell

1. Discussion and possible approval of COVID 19 Parent Acknowledgement

Carole Owens made a motion to approve the COVID 19 Parent  
acknowledgement with the wording, if parents do not sign the COVID 19  
acknowledgment then students must attend online school, Wendy McVicker  
seconded the motion.  
Motion passed unanimously 5-0

D. COVID Waiver  
Presenter: Hollis Merrell

1. Discussion and possible approval of COVID Waiver

Carole Owens made a motion to approve the COVID Waiver with the wording,  
if parents do not sign the COVID waiver then students must attend online  
school, Shea Flake seconded the motion.  
Motion passed unanimously 5-0

E. Mask Policy  
Presenter: Hollis Merrell

1. Discussion and possible approval of mask policy

Wendy McVicker made a motion to approve the mask policy with the wording,  
the mask must cover the nose and mouth, Shea Flake  
seconded the motion.  
Motion passed unanimously 5-0

F. In Person Schooling  
Presenter: Hollis Merrell

1. Discussion and possible approval of in person schooling

Cory Johnson made a motion to approve in person schooling, Carole Owens  
seconded the motion.  
Motion passed unanimously 5-0

**VIII. Adjournment**

Shea Flake made a motion to adjourn, Wendy McVicker  
seconded the motion. 2:00pm

Motion passed unanimously 5-0