

**Special Meeting**  
**August 03, 2021 5:30 PM**  
**Central Office**

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Ms. Amber Franceschi

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

Mr. Larry Yeager

**1. Call to Order/Roll Call**

Amber Franceschi, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Cliff Prewitt, District 4

Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202337 - Motion Passed:** Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi                      Yes

Mr. Billy Montgomery                      Yes

Mr. Randy Phillips                          Yes

Mr. Cliff Prewitt                              Yes

Mr. Larry Yeager                              Yes

The agenda is being presented for approval. Any changes are to be made at this time.

**3. Public Participation**

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

**At this time the board will receive comments from the public.**

Two individuals spoke during public participation.

#### 4. Return to School Plans

**Order #202338 - Motion Passed:** Approval of the Healthy at School COVID Matrix passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Discussion on return to school plans.

#### 5. Adjournment

**Order #202339 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes