### **Special Called Meeting**

April 07, 2020 5:00 PM Virtual Meeting

#### Attendance Taken at 5:00 PM:

### Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

### 1. Call to Order - Roll Call

#### Discussion:

Let the record show that all board members are present at this meeting.

2. Consider/Approve adding hazardous duty pay in the amount of \$25 per actual day worked to essential staff as approved by the superintendent retroactive March 30, 2020

**Order #19624 - Motion Passed:** Approval of adding hazardous duty pay in the amount of \$25 per actual day worked to essential staff as approved by the superintendent retroactive March 30, 2020 passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

## 5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

# 3. Adjournment

**Order #19625 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

5	Yeas	- 0	Nays.
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Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

CHAIR	
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SECRETARY	