



Board Business Meeting Minutes

Date: August 21, 2020, 4:00-4:30 p.m.

Location: Google Meet - meet.google.com/iyt-mxvh-kne

Conferencing Details

For those using their phone **Google Meet** is a different application than Google Hangouts
Meeting ID/URL: meet.google.com/iyt-mxvh-kne

Phone Numbers

(US)+1 304-810-2270

PIN: 515 528 221#

Please mute your phone or other device while not speaking.

A. Opening, 4:00 p.m.

A1. Call to Order

Beau Bump called the meeting to order at 4:01 p.m.

A2. Attendance & Introductions

- Present: Beau Bump, Melinda Kerst, Mary Wolf, Eric Richardson, Jon Pointer, Bryan Kimbell, Rachael Sudhalter, Liv Helmericks
- Late:
- Absent:
- Guests:

B. Preliminary Matters, 4:05 p.m.

B1. Call for Late Additions to Agenda

B2. Approve Meeting Agenda

MOTION: Jon P. moved to approve the agenda, Mary W. seconded.

VOTE: Unanimously approved.

C. Regular Business, 4:10 p.m.

C1. [Policy Approval for Instructional Process and Remote Learning](#)

Note: PSD approached Mountain Sage to see if we would “use PSD policy or draft their own”.
Liv: This latest draft has been reviewed by legal council Bill Bethke.

MOTION: Jon P. moved to approve the resolution/policy, Bryan K. seconded.

VOTE: Unanimously approved.

D. Closing, 4:25 p.m.

D1. List Assigned Action Items

- Beau B & Eric R: Decide on location and format, where to place the approved policy addendum.
- Liv H.: To follow up with PSD providing them with the board approved resolution.

D2. Call for Final Comments

D3. Move to Adjourn

Beau B. adjourned the meeting 4:40pm