**Minutes of Special Meeting of the Louisville Board of Education**

**August 3, 2020**

SPECIAL MEETING 08/03/2020

The Louisville Board of Education met in special session on Monday, August 3, 2020 at 5:31 p.m. via an online meeting via Google Hangout per allowances in HB197 with the following members present: Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Jon Aljancic was not present for the meeting. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

**20-133** ADOPT MEETING AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adopt the following agenda for the August 3, 2020 special meeting.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**20-134** RESOLUTION DECLARING INTENT
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to approve the resolution declaring intent to proceed with election of the question of an emergency tax levy as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**20-135** BOARD POLICY ADOPTION
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to adopt Board Policy 8450.01-Protective Facial Coverings during Pandemic/Epidemic Events effective immediately as an emergency measure related to the COVID-19 pandemic as presented on Exhibit S-1.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**20-136** STUDENT HANDBOOK ADDENDUM
Motion by Mr. Crislip and seconded by Dr. Ramsey-L'Amoreaux to approve an addendum to the student handbook as presented on Exhibit S-2.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**20-137** ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to adjourn the meeting at 5:37 p.m.

Roll Call: Ayes: Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

Attest

President