



**Study Session of the Board of Directors
Meeting Minutes
via Zoom
Wednesday, June 10, 2020**

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm. Due to COVID-19 restrictions, this Study Session is held via Zoom with a public link shared on SHSD website. Executive Director Susanne Beauchaine led the Pledge of Allegiance. All Directors and Superintendent Weight present. Director Scott made a motion to approve the agenda; Director McDonald seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION - Planning for the 2020-21 School Year

The Board of Directors discussed planning for the 2020-21 school year, including scheduling, transportation, food service, safety, extracurricular activities, online academy possibilities, teacher technology training, learning management system selection, consistency of secondary teaching practices, grading, workgroup meeting schedules, cleaning/sanitizing of buildings, substitute training, summer school, etc. Dr. Weight shared that OSPI is scheduled to release guidelines for the reopening of schools on June 11.

Chair Forbes thanked everyone involved with the high school graduation event.

III. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:17 pm; Director Rohrer seconded the motion, and the motion passed (5/0).

Bob Forbes

(Chair)

Jennifer McDonald

Sam Scott

Jason Pierce

Loujanna Rohrer

KWeight
(Secretary/Superintendent)