

**Academic and Personnel Committee of the Board**  
**August 5, 2020 5pm, virtual meeting via Zoom**

Meeting called to order 5:00pm by Mrs. Magnotta.

Pledge of Allegiance

Attendance: Committee: Mrs. Magnotta, Mr. Dettmar, Mrs. Baxter, Dr. Pakzad, Additional Board Members: Mr. Ed Andres, Mr. Shawn Welch, Mr. Mike Karabin, Mr. Eichfeld. Administration: Dr. Butler, Dr. Rosenberger, Mrs. Jaime Vlasaty, Mr. Bob Frey, Ms. Lynn Cheddar, Mr. Jim Deegan, Mr. Tom Halcisak, Ms. Amy Braxmeier, Ms. Tamara Gary, Additional Audience Members: 100+

Agenda approved for the meeting this evening, 08/05/2020 motion by Mr. Dettmar and second by Mrs. Baxter.

Minutes from the 07/21/2020 meeting were approved – motion by Mr. Dettmar and second by Mrs. Baxter.

Courtesy of the Floor to Visitors: E. Focht – Discussed interest in how to enforce safety protocols under the Health and Safety Plan.

Agenda:

**1. Temperature Screening Process** – Dr. Rosenberger shared the steps for student temperature screening as developed by the SVSD Nursing Staff.

**2. Cyber Education** – Dr. Rosenberger gave an update that information pertaining to Colonial Virtual through IU20 stands as it was the last meeting. The District is awaiting the new pricing and programming that CVP will offer this coming year.

**3. Food Allergy Regulations/Internal Procedures** – Dr. Butler reviewed this item and the committee approved the procedures.

**4. Ventilation/Filters** – Reviewed with the committee – no changes to current process.

**5. Symptom Monitoring Checklist** – Reviewed, Dr. Butler will make recommended changes – Committee moved the item forward for the Board agenda on August 11.

**6. Communication Procedure – Positive Cases** – Reviewed, Dr. Butler will make modifications and return this item back to the A&P Committee.

**7. Contact Tracing** – Reviewed, no further action needed.

**8. Travel Restrictions** – Reviewed, no further action needed.

New Business – none

Old Business - none

Citizens Comments – A few attendees spoke regarding matters of the health and safety plan.

Meeting adjourned at 7:30pm