

OPENING OF PUBLIC EMERGENCY MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Emergency Meeting to order at 1:06 PM. The meeting was held virtually.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Cynthia Neal, Tom Schaetzle.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, Mickey Bishop, Business Clerk, Carol Robertson, Office Assistant, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Steve Wherry, Neil Linville, Russ Spiker, Brian Woods, Matt Martin, Tracie Smith, Danielle Carmichael, & John Boyer.
- **Media:** No media was present
- **Patrons:** 2 patrons were present

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 1:06 PM. Roll call was taken, five members were present. Graham Richardson, & John Swartz were not in attendance.

2.01 Virtual Transition

Per the recommendation of the Health Department, Mr. Behny discussed all students going virtual starting Friday, November 13th, with a targeted return date of December 14th. All activities in buildings, & on campuses, would be suspended until after the November 17th board meeting takes place. All non-critical operating staff would refrain from in-person reporting. Mr. Behny asks that the hourly staff missing

work on Friday, Monday, & Tuesday would be compensated at their usual rate. All three days would be CAB instructional days.

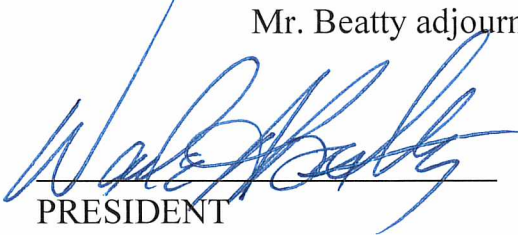
Wade Beatty made the motion to approve the virtual transition November 13, 2020- December 14, 2020, as well as the suspending of student activities until after the November 17th school board meeting. Tom Schaetzle seconded the motion. The motion carried 5-0.

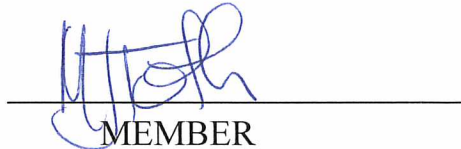
Tom Schaetzle made the motion to approve the payroll request to pay hourly staff at their usual rates for Friday, November 13, Monday, November 16, & Tuesday, November 17. Gerald Leonard seconded the motion. The motion carried 5-0.

ADJOURNMENT

3.01 Adjournment of Meeting

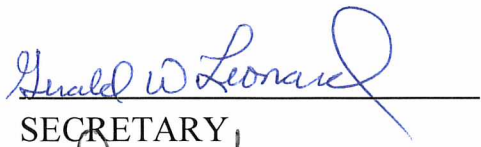
Mr. Beatty adjourned the meeting at 1:34 p.m.

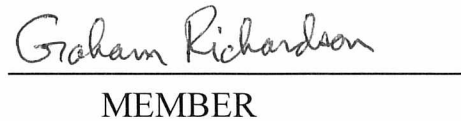

PRESIDENT

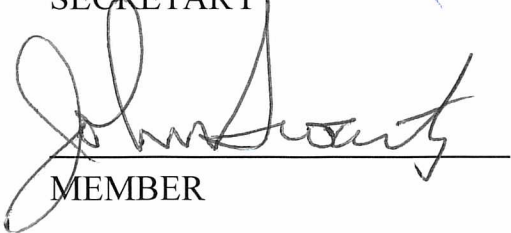

MEMBER


VICE PRESIDENT


MEMBER


SECRETARY


MEMBER


MEMBER