

OPENING OF PUBLIC EMERGENCY MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Emergency Meeting to order at 6:02 PM. The meeting was held virtually.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, 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:** No patrons

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:02 PM. Roll call was taken, all seven members were present.

2.01 Virtual Transition

Mr. Behny proposed to proactively transition to virtual classes, per the recommendation of the Health Department, with a targeted return date of 11/9/2020, if the numbers allow.

Cynthia Neal made the motion to approve the virtual transition. Gerald Leonard seconded the motion. The motion carried 7-0.

3.01 Student Meals

Mr. Behny discussed the possibility of providing meals to students during the closure. Meals would be available for pick up from four locations in the district, three days a week, with the ability to pick up the full week of meals on any of those days.

Cynthia Neal made the motion to approve the providing of meals to students during the virtual weeks. John Swartz seconded the motion. The motion carried 7-0.

4.01 Sports

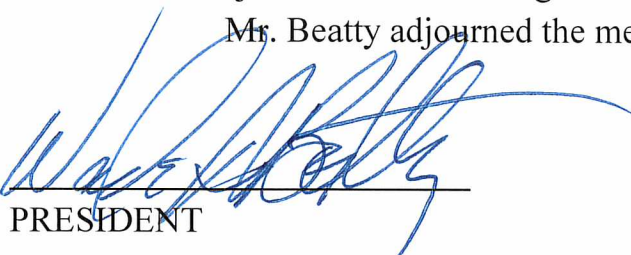
Mr. Martin spoke to the board about the football sectional being held, but without the allowance of fans in attendance. The game would be webcast on Facebook Live. All winter indoor events will be suspended until 11/9/2020.0

Tom Schaetzle made the motion to approve the sectional football game to take place. Wade Beatty seconded the motion. The motion carried 6-1.

ADJOURNMENT

13.01 Adjournment of Meeting

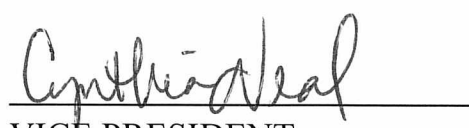
Mr. Beatty adjourned the meeting at 6:48 p.m.



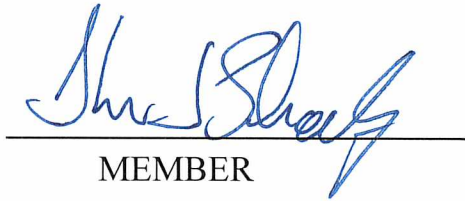
PRESIDENT



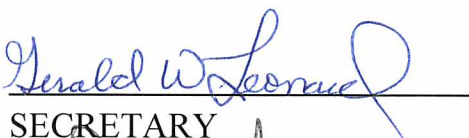
MEMBER



VICE PRESIDENT



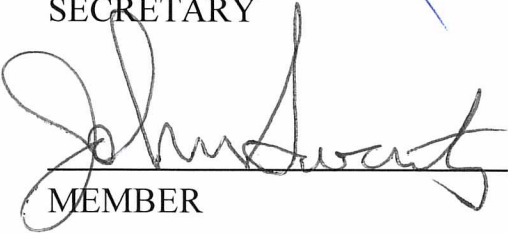
MEMBER



SECRETARY



MEMBER



MEMBER