EMINENCE COMMUNITY SCHOOL CORPORATION MINUTES OF SPECIAL SESSION BOARD MEETING JANUARY 24, 2022

The Eminence Community School Corporation Board of Trustees held a Special Session on Monday, January 24, in the Media Center.

I. Call To Order

Jeff Saucerman called the meeting to order at 7:06 pm.

II. Welcome

President Jeff Saucerman asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jeff Saucerman, Jennifer Bales, Catherine Stockwell, Holly Webb, and Superintendent Wesley Hammond. Athletic director Shane Davis participated in the meeting virtually.

III. Approval of the Agenda

The board approved the agenda with a motion from Jennifer Bales, seconded by Catherine Stockwell and a vote 5-0.

IV. <u>Patron Comments</u>

No patron comments.

V. <u>Superintendent's Recommendations/Requests</u>

A. Discussion and Revision of COVID-19 Protocols

Board members discussed recommended revisions to the current COVID-19 plan and made recommendations for inclusion in the plan.

- 1. Getting rid of living in the household and go to close contact
- 2. Should get tested if possible
- 3. Athletic reentry strongly recommended to be cleared by a doctor.
- 4. ECA's referred in IDOH January memo, No test required

B. Recommendation to Approve Revised COVID-19 Protocols

The board approved the Revised COVID-19 protocols with a motion from Andrew Finney and seconded by Jennifer Bales, and a vote 5-0.

C. Other

Nothing to report.

VI. Comments from Board Members

No board member comments.

VII. Adjournment

The meeting was adjourned at 8:40 pm with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 5-0.

The next regularly scheduled meeting is Thursday, January 27, 2022

President Jeff Saucerman

Secretary Andrew Finney