W-E-M BOARD OF EDUCATION SPECIAL MEETING MINUTES Thursday, July 9, 2020. 6:00 p.m.

The WEM Board of Education met in a special session on Thursday, July 9, 2020 in the Waterville Boardroom. The meeting was called to order by Board Chair Pam Baker at 6:16 p.m..

Present were Board Members Baker, Travis Bowman and Gary Michael. Also present was Superintendent Joel Whitehurst. Chair Baker appointed member Bowman as Clerk.

Prior to the meeting members Baker and Bowman took a walking tour of the building project. Project is moving along nicely. Excited to see the finished products.

Superintendent Whitehurst gave a brief update on fall learning. The Governor is to announce no later than July 27 the educational approach schools are to utilize in the fall. Districts are to prepare for three scenarios. Scenario 1: In-person learning for all students. Scenario 2: Hybrid model with strict social distancing and capacity limits. Scenario 3: Distance learning only.

Motion by Bowman and seconded by Michael to adjourn the meeting at 6:41 p.m. Three members voted in favor - motion declared carried.

## ATTEST:

Pam Baker, Board Chair Travis Bowman, Board Clerk (Appointed)