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

The WEM Board of Education met in special session on Thursday, April 9, 2020 via electronic means. The meeting was called to order by Board Chair Pam Baker at 6:06 p.m.

Board members Pam Baker, Travis Bowman, Dan Houlihan, Gary Michael, Jeff Stangler, and Jon Velishek participated in the meeting via teleconference. Also present were Superintendent Joel Whitehurst, Principals Dr. Jennifer Wilson and Bobbi Jo Bastian and Activities Director Jeff Boran,

Travis Bowman was declared Clerk for the meeting.

Motion by Bowman and seconded by Baker to approve the agenda. Four members voted in favor by roll call vote – motion declared passed.

The administrative team presented information regarding the current status of distance learning.

The board was informed of upcoming school activities such as the ACT exam. Prom, Night of Excellence and Graduation.

Asbestos abatement bids for the removal of the remaining material have been let. With the move to distance learning, the contractors were able to begin their work ahead of the original scheduled starting date.

The board discussed various financial scenarios for the 2020-21 school year.

Motion by Houlihan and seconded by Michael to adjourn the meeting at 7:06 p.m. Four members voted in favor by roll call vote – motion declared passed. ATTEST:

Pam Baker, Board Chair Jay Schneider, Board Clerk