

## **Board of Education Special Meeting**

Monday, July 27, 2020 7:00 p.m.

Library at Potter Site

### **1. Call to Order**

President Tim Maas called the July 27, 2020 special meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

### **2. Publication of Meeting**

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph, Western Nebraska Observer, Potter, and Dix.

### **3. Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the library room wall.

### **4. Roll Call**

#### **Attendance Taken at 7:00 PM**

#### Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Special Meeting Agenda**

**Motion Passed 6-0:** to adopt the special meeting agenda as presented with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

### **7. Recognition of Visitors/Communication with the Public**

Visitors: Randi Carson, Shawn Carson, Sarah Deeds, Daria Faden, Donna Johnson, Nikki Shoemaker

### **8. Special Meeting Information/Discussion**

## **8.1. Discuss Reopening Plan**

### **9. Action Items**

#### **9.1. Approve Reopening Plan**

**Motion Passed 6-0:** To approve the reopening plan as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes

### **10. Adjournment**

President Tim Maas adjourned the July 27, 2020 special board meeting at 7:20 p.m.

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President

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Secretary