The special call board meeting for September 29, 2020 was called order at 5:01 P.M. by Chair, Bob Fay. Members present included Stan Long, Melissa Ryan, Terry Bower and Jennifer Collins. Members were present via Zoom due to COVID-19 concerns.

Approval of the Revised Agenda of Special Called Board Meeting on September 29, 2020 – Stan Long made a motion to approve the agenda. The motion passed.

**Discussion Item(s)**

a. Review of In-Person Learning Integration Proposal - Superintendent Forrest reviewed the most recent recommendation from the Lewis County Health Department and commended all of those involved with the creation of the In-Person Learning Integration Proposal. Superintendent Forrest proceeded to review the proposal brought forward by the committee. Elementary students will have a staggered start and attend five of their school days in-person Monday thru Thursday and attend half days. First grade will return on October 8th, sixth grade will return on October 12th and second through fifth grade will return on October 15th. Middle/High students will also return with a staggered start with seventh and eighth grade returning on October 26th and ninth through twelfth grade return no later than November 9th (possibly November 2nd). The middle/high school students will attend classes using the buildings hybrid model. Board member Melissa Ryan expressed how much she liked the phased approach and asked maintenance supervisor Ron Parker about disinfecting. Mr. Parker assured board members that the maintenance team is fully prepared for the return of students.

b. Review of WIAA Return to Play Process

**Action/Decision Item(s)**

a. Approval of In-Person Learning Integration Proposal

Jennifer Collins made a motion to approve Action/Decision Item a. as presented with staggered start dates. The motion passed.

b. Approval of WIAA Return to Play Process.

**Adjourn the Meeting**

At 5:20 P.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.