



I. The Special Meeting of the Board of Education was **called to order** at 6:08 p.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Susan Franklin, Kris Cole, Dave Hazekamp, and Steve Kelly. Absent – Tim Burgess

III. APPROVAL OF AGENDA

Item 20-041. MOTION by Brott, SECOND by Cole to approve the agenda as presented. Roll Call Vote: Buckner, Yes; Brott, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes. Absent – Burgess.
MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Meeting Minutes.

Item 20-042. MOTION by Buckner, SECOND by Brott to approve the Regular Meeting Minutes of May 18, 2020. Roll Call Vote: Buckner, Yes; Brott, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes. Absent – Burgess.
MOTION CARRIED 6-0

2. Construction Change Order.

Item 20-043. MOTION by Buckner, SECOND by Brott to approve the change order to regrade and repave the parking lot located between the High School and Edgewood Elementary as presented. Roll Call Vote: Buckner, Yes; Brott, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes. Absent – Burgess.
MOTION CARRIED 6-0

3. Federal Funding Resolution.

Item 20-044. MOTION by Brott, SECOND by Franklin to adopt the resolution in support of Federal Funding of Public Education in light of the COVID-19 pandemic as presented. Roll Call Vote: Buckner, Yes; Brott, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes. Absent – Burgess.
MOTION CARRIED 6-0

V. REMARKS FROM THE PUBLIC

None.

VI. OTHER

None.

VII. ADJOURNMENT

Item 20-045. MOTION by Buckner, SECOND by Brott to adjourn.
MOTION CARRIED 6-0

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Maribeth Clarke, recording secretary for the Board of Education
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