The meeting was called to order by Chair Kristina Mayer at 6:00 PM.

Present
Directors: Sarah Martin, Dr. Kristina Mayer, Tami Robocker and Mickey Nagy
Student Representatives: Ava Vaughan-Mifsud and Eugenia Franks
Secretary: Dr. David Engle, Acting Superintendent
Administrative Assistant: Traci Meacham
Administrator: Art Clarke, Jason Lynch, David Carthum, Kyle Ehlis, Monica Mulligan, Henry Florschutz
Zoom Audience: 96 members

Dr. Kristina Mayer welcomed the community to the meeting and shared appreciation for all Chimacum administration, staff, and faculty for the efforts put forth into reopening plans for 2020-21. She announced this meeting is considered a work study session and the focus will be on information and comments from the Board of Directors.

Director Tami Robocker read a statement of appreciation for the countless volunteer hours put in by Chimacum staff and teachers to bring details of the plan together.

Acting Superintendent, Dr. David Engle presented details regarding the Chimacum School District 2020-21 School Reopening Plan. Details included an outline of the AA-C-BB Hybrid model, a remote-only learning option, grades 10-12 being remote only, and C day on Wednesdays for the purpose of meetings, trainings, outdoor experiences, and additional support for students.

Engle confirmed the plan is based on state and local guidelines, key parameters, mindful planning, and distance learning trainings. Facility improvements have been done to allow for appropriate physical distancing. Investments have been made in technology equipment and resources for teachers and students.

The Board asked for clarification on: extra-curricular activities, athletics, attendance, C day, participation in West Sound Tech, how IEPs will be met, support for remote-only students, what is being done to assist and support those who do not have internet access, and what will happen if there’s a COVID outbreak on campus?

Following Dr. Engle’s presentation and discussion, Chair Dr. Kristina Mayer asked for a motion to approve Resolution 0560R (2020-08): District Reopening Plan for 2020-21. Tami Robocker made a motion to approve Resolution 0560R (2020-08): District Reopening Plan for 2020-21; Mickey Nagy seconded; motion carried. (4-0)

ADJOURNMENT
The meeting was adjourned at 7:10 PM