

## SPECIAL BOARD MEETING MINUTES

Date: August 3, 2020

Meeting called to order: 4:00 p.m.

Present: York, Todd, Sheppard, Capps, Dewey and Loveless

Absent: Brown

Approve Agenda Todd made a motion to approve the agenda as presented, seconded by Capps. (Capps, York, Dewey, Todd, Sheppard and Loveless voted yeah. Brown absent.) Motion carried.

County CARES Act Funds Dr. Smith found an application for CARES Act funds. He has applied for \$70,000 PPE and the county has approved it. This is \$70,000 less the District has to take from its own allocations.

Elementary Playground The new equipment has been delivered.

Shredder Service Annually, we have a shredding service make a stop. They charge \$5 per box. If anyone would like to drop boxes off with payment, we can add it to the pile. We will need all boxes no later than Tuesday, August 11.

Aramark Agreement At the last meeting Dr. Smith discussed a proposal from Aramark for sanitizing stations provided and services throughout the District. A copy of the agreement was provided. York made a motion to enter into a three year agreement with Aramark for sanitizing stations and weekly service of them, seconded by Todd. (York, Dewey, Todd, Sheppard, Capps and Loveless voted yeah. Brown absent.) Motion carried.

Adjournment Todd made a motion to adjourn at 4:05 p.m., seconded by Sheppard. (York, Dewey, Todd, Sheppard, Capps and Loveless voted yeah. Brown absent.) Motion carried.

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President

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Secretary