



Xavier Charter School
Special Board Meeting Minutes
August 17, 2020
6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –present, Diana Wettstein – present, Creighton Knight – present, Amy Wendler – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Creighton Knight

Seconded by: Melissa Crane

Result: All present in favor; motion carries

III. Action Item: 2020-2021 School Year Re-entry Plan face covering requirement – The Board held a discussion on the face covering requirement. The Chair stated the submitted written input will be included with the documentation of the minutes.

Motion: To replace the adopted face covering policy with the proposed policy

Staff, students, and visitors are required to utilize a face covering within the school building at all times. Exceptions will be made for breakfast/lunch while eating and other instances designated by school administration where social distancing can be maintained. Face shields will be provided to staff upon request and availability. In addition, disposable masks will also be made available as supplies allow.

Considerations/exceptions will be made for staff, students, and visitors who provide documentation from a state licensed medical professional stating the wearing of a face covering could be a health risk for that individual. Considerations/exceptions will also be made per IEP/504 team recommendation.

Exceptions for teachers/staff may be made on a case by case basis if their location maintains social distancing guidelines or an appropriate barrier (plexiglass or something similar) is in place and approved after consultation with the SCPHD.

Face covering options include:

- A securely attached cloth face-covering which covers the nose and mouth,
- A securely attached disposable paper covering which covers the nose and mouth, OR
- A clear face-shield which wraps around the face and extends to below the chin

Made by: Amy Wendler

Seconded by: Melissa Crane

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Amy Wendler- yes, Creighton Knight – no, and Diana Wettstein - yes. All in favor except for Creighton; motion carries

IV. Adjourn

Motion: To adjourn at 7:23 p.m.

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR