

**Kaleva Norman Dickson School District**  
**Special Board of Education Meeting**  
**December 3, 2020**  
**7:00 PM**  
**Via Zoom**  
**Meeting ID: 867 264 6277**

**Members Present:** President, Heather Stapley; Vice President, Karen McIntire; Secretary Kathleen Fairbanks; Treasurer Ashley Gutowski and Trustees William Edmondson, Jessica Ward & Arthur Fraly

**Members Absent:** None

**CALL TO ORDER**

Board President Heather Stapley called the meeting to order at 7:00 PM via Zoom.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

None

**BOARD REPORTS**

None

**SUPERINTENDENT'S REPORT**

A. Discussion of Continued Remote Learning

**BUSINESS ITEMS FOR ACTION** *(all votes taken via roll call)*

Moved by Fairbanks, supported by McIntire, that if the State of Michigan continues the current face to face closures or adds any new guidance relative to K-8 face to face learning, the district will then go fully remote during the closure even if not mandated by the State; carried 7-0.

**ADJOURNMENT**

Moved by Fairbanks, supported by Fraly, to adjourn at 7:17 p.m. with no objections.