

WHITEPINE SCHOOL DISTRICT #288  
BOARD OF TRUSTEES SPECIAL MEETING  
Tuesday, August 18, 2020 – 6:00 p.m.  
Deary School

**NOTICE: As required by law, the public is welcome to “observe” the meeting either in person as space allows or by calling +1 301 715 8592 US (Germantown)**  
**Meeting ID: 817 8709 2865**  
**Passcode: 123456**  
**(If the audio signal is lost, please call back.)**

This is a Board and Administration workshop session only.

MINUTES

1. Call to Order: Meeting was called to order at 6:01 p.m.
2. Attendance: Aaron Proctor, Mandy Kirk, Kim Workman, Bev Clark, Dustene Johnston, Bruce Bradberry, Stephanie Fletcher, Kendrick Jared, Stacy Monk, Derrick Eggers, Will Stokes, 14 patrons
3. Action Item: Approve Bill Payments: *Mandy Kirk moved to approve the bill payments. Dustene Johnston seconded. Motion carried.*
4. Discuss Reopening Resolution gaps and/or conflicts with the general plans of each school.: After discussion, clarification edits were made to the living resolution.
5. Adjourn: By unanimous consent, the meeting was adjourned at 7:27 p.m.

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Board Chair

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District Clerk