



**SBDM COUNCIL
SPECIAL MEETING MINUTES**

December 17, 2020

@3:30—Cafeteria

**@ 3:30pm--Special Meeting allowing either in-person or virtual joining via Google Meet/
Streaming via the district YouTube Channel at
https://bit.ly/WISD_Youtube**

I. Opening Business

- The meeting was called to order at 3:30pm.
- The following members were present in person for the meeting: Brandy Feagan, Allison Johnson, and Spencer Johnson. The following members were present virtually: Elizabeth Smoot, Elisa Gray, Matthew Price, Adam Coleman, and Kendal Coleman. Joined by phone: Jemma Hornbeck and Anna Thompson. Guest: Josh Garrett (running meeting for YouTube)
- The December 17th Special Meeting Agenda: **Spencer Johnson made a motion to approve the December Special Meeting Agenda. A second motion was made by Adam Coleman All in consensus on approval of the December Special Meeting Agenda.**

II. New Business

- A. **Review & Possibly Revise Exam Policy/Discuss Midterm Exams:** Consultation was held with Council on the Exam Policy and Midterm Exams. No need for exams at this time. There is no need for more stress on students and teachers at this time. For those students who have taken the final exam in Edgenuity, the grade will be removed. **A motion was made by Elisa Gray to waive midterms for the first semester of the 2020-2021 school year. A second motion was made by Allison Johnson. All in consensus on the waiving of midterms for the first semester of the 2020-21 school year.**

III. Adjournment:

- A. **Meeting was adjourned at 2:15pm. All in consensus on the adjournment of the meeting.**
- B. **Next Meeting-Tuesday, January 5, 2021-Cafeteria or Library (TBA)**