The Board of School Directors of the Ephrata Area School District, Ephrata PA, met in special session on Tuesday, July 7, 2020 at 7:00 PM at Ephrata Middle School, 957 Hammon Ave., Ephrata, as advertised on July 3, 2020 in LNP News.

**Board Members Present:** President, Richard Gehman; Vice-President, Chris Weber; **Members:** Judy Beiler, Philip Eby, Trisha Good, Glenn Martin, Tim Stauffer, Timothy W. Stayer, and David Wissler; **Superintendent** (non-voting) Dr. Brian Troop; **Treasurer** (non-voting) Kristee Reichard; and **Secretary** (non-voting), Stephanie Gingrich

**Board Members Absent:** none

**School District Representatives Present:** Dr. Jacy Clugston Hess, Dr. Rick Hornberger, and Sarah McBee

**Media Present:** Eric Stark, Ephrata Review

**Visitors Present:** Gabrielle and Joshua Capps, Lorie Goodman, Deb Hansell, Lynn and Thomas Reinhold, and Tina Thompson

**CALL TO ORDER BY BOARD PRESIDENT**
President Gehman called the meeting to order at 7:00 PM.

**MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, AND MISSION STATEMENT**
President Gehman asked for a moment of silent meditation followed by the Pledge of Allegiance and the recitation the District Mission Statement.

**WELCOME AND COMMENTS/QUESTIONS FROM VISITORS**
President Gehman welcomed visitors to the meeting. He opened the meeting to questions or comments from visitors for any item on the agenda except personnel items that are never discussed at public meetings.

- Lynn Reinhold – District bussing
- Deb Hansell – District reopening plan
- Tina Thompson – District reopening plan
- Joshua Capps – COVID testing
- Lorie Goodman – COVID testing
- Thomas Reinhold – Instructional Mode options

**EXECUTIVE SESSION REQUEST**
President Gehman requested an Executive Session after the meeting for a personnel matter.

**PRESENTATION**
Dr. Troop provided a presentation about the School Reopening Health and Safety Plan.

**SECTION 2 – GENERAL BOARD ACTION ITEMS**

**Motion**
It was moved by Mr. Weber, seconded by Mr. Stayer, that the Ephrata Area Board of School Directors approve all of the items set forth below.

Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

1. **SECRETARY REPORT – STEPHANIE A. GINGRICH**
   a. **Meeting Minutes**
   Minutes from the June 15, 2020 Regular School Board meeting
II. POLICY & CURRICULUM
   A. School Reopening Health and Safety Plan (Attachment #1)

- - - SECTION 3 – MISCELLANEOUS ITEMS & ADJOURNMENT

I. COMMENTS/QUESTIONS FROM VISITORS
   • Thomas Reinhold – Thanks for public comment opportunity

II. OLD BUSINESS
   • None

III. NEW BUSINESS
   • None

IV. ADJOURNMENT
   The meeting adjourned at 8:28 PM.

Respectfully Submitted,

________________________________________
Stephanie A. Gingrich, Secretary
Ephrata Area Board of School Directors