

KHSSL Special Called Board Meeting
May 2, 2020

Meeting called to order at 10:08am by Steve Meadows, Executive Director

Members present:

Mary Allen, Scott Bonneau, Dustin Combs, Lisa Edmonds, Karen Feldhaus, Neomia Hagens-Flores, Janet Martin, Rachel Page, Beth Randolph, Kim Reeder, Michael Robinson, Chuck Stamper, Woody Zorn

Members absent:

Katy Cecil

Guests present:

Katey Blood

Constitutional Amendment

- Motion by Edmonds, second by Robinson: add language to Section V of the KHSSL Constitution that states

Section 4: In extraordinary times -- time-based urgent matters that cannot wait for the annual meeting, national emergencies, weather/health/safety crises, and or periods of civil unrest or economic disaster -- the Board may meet entirely by electronic means or with fewer than 8 members physically present so long as at least 8 members (and at least 3 from each Division) are present in the meeting in some way.

- Vote: passed unanimously

Meeting adjourned at 10:10am.