

**RECORD OF PROCEEDINGS  
COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
SPECIAL SESSION OF THE BOARD OF EDUCATION  
HELD VIRTUALLY VIA ZOOM  
ON FRIDAY, JULY 10, 2020, at 8:00 A.M.**

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The Covington EVSD Board of Education met in special session, virtually via Zoom, on Friday, July 10, 2020, with President Dr. Dean Pond presiding. Dr. Pond called the meeting to order at 8:00 a.m.

**ROLL CALL**

Present: Lee Harmon, Mark Miller, Kerry Murphy, Dean Pond, Jim Rench  
Absent: none.

**A. APPROVAL OF DISTRICT RE-OPENING PLAN**

**RESOLUTION #101-20**

Motion by Mr. Miller and seconded by Dr. Pond to approve the district's re-opening plan.

Roll Call: Ayes: Miller, Murphy, Pond, Rench, Harmon.  
Nays: none. Motion carried.

**MOTION TO ADJOURN**

**RESOLUTION #102-20**

Motion by Mr. Harmon and seconded by Mr. Miller to adjourn the meeting.

Roll Call: Ayes: Unanimous  
Nays: none. Motion carried.

The meeting adjourned at 8:16 a.m.

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DEAN POND, PRESIDENT

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CAROL FORSYTHE, TREASURER