

**INYO COUNTY BOARD OF EDUCATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 11:00 a.m.
Roll Call/Quorum - Roll call established a quorum with the following members present:

David Hefner, Vice President

Mary Kemp, Member

Joe Profita, Member

Staff: Barry D. Simpson

Kim Cash

Michele Hartshorn, Inyo County Assistant Clerk Recorder

2. Approval of the Agenda - J. Profita moved, seconded by M. Kemp to approve the agenda. Motion carried 3-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting and there were no callers listening in on our designated Zoom phone line.

STUDY SESSION

1. Board members Hefner, Kemp, and Profita completed and submitted election paperwork to Michele Hartshorn for the November 3 election. This meeting was a study session only and no action was taken.

ADJOURNMENT

The meeting adjourned at 11:43 a.m. to the next regular meeting: Thursday, August 13th, 2020 - in Bishop.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/Secretary to the Board