



March 13, 2020

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Ken Renner, Linda Rider, Michele Sheets, Alexcia Jordan, Shannon Reed, Brittany Teverbaugh, and Natalee Orr.

Attended via conference call: David Fair, Elise Burton

Meeting minutes recorded by Brittany

Called to order at 3:02 pm

Hearing of Delegates – N/A

Interim Events: Dave Fair moved to follow Panhandle Health’s recommendation to not host gatherings with attendance over 250 people. Jerry amended to follow Panhandle Health’s recommendations going forward, as it develops. Ken seconded. Motion carried.

Staff Benefits: Elise Burton moved that the board waive the policy requiring staff to meet the 35 hour/week minimum to keep benefits in tact for two months, meet to revise at that point. Linda seconded. Motion carried.

Staff Schedules: Discussion was had regarding staff scheduling, assisting with child care, working from home options and sick leave. Those decisions will be made as needed by Alexcia Jordan.

Meeting adjourned at 3:31 pm