**Agenda**

**Group:** COVID-19 Committee  
**Date of Meeting:** Wednesday, November 4  
**Time:** 5:30 - 6:30pm  
**Location:** WebEx Meeting

**Norms:** *(Elements of a Trustworthy Process)*  
Stay engaged  
Experience discomfort  
Speak your truth  
Expect and accept nonclosure

**Key Meeting Outcome(s):** Goals and Objectives for the Committee

**Pre-Meeting Preparation:**

- **High School Winter Activities**  
  ○ Sports - Amanda Faunce and Nick Wood  
  ○ Arts - Denise Johnson and Melissa Smith and Lysette DeBoard
- **COVID Testing**  
  ○ Baseline and Surveillance Testing (PCR)  
  ○ Screening and/or Diagnostic Testing (Antigen)
- **ThoughtExchange Brief Review**
- **USD 497 Emails**

**Minutes:**

- Dr. Amanda Faunce and Nick Wood, Athletic Directors, presented and answered questions regarding school athletics and covid precautions.
- Denise Johnson, Assistant Director of Fine Arts and Health-Wellness, along with Melissa Smith and Lysette DeBoard, teachers, presented and answered questions regarding band and choir classes and covid precautions.
- Different types of covid tests are being piloted in schools outside of the district.
- Current status updates on the ThoughtExchange question that went out to community members.
- USD 497 emails have been given to members outside the district so they are able to access our google classroom.
- Looking at learning models regarding mental health at an upcoming board meeting.

**Action Steps:**

- Add both sports and arts activities to the Google Classroom for additional questions.