



MINUTES

Special Board Meeting

1:00 PM - Wednesday, September 9, 2020

Zoom Virtual Meeting

The Frankfort Plant Board met in a Virtual Zoom Special Board Meeting on Wednesday, September 9, 2020 at 1:00 PM.

ATTENDANCE:

Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
Kathryn Dutton-Mitchell, Board Member
James Liebman, Board Attorney
Gary Zheng, General Manager
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Adam Hellard, Cable Superintendent
Ryan Henry, Assistant IT Director
Casey Jones, IT Director
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney

1 NOTICE OF SPECIAL MEETING

1.1 Notice of Special Video Meeting.

2 ACTION ITEMS:

2.1 Consider Approval of FPB-FCS MOU.

FPB and FCS have developed a MOU that allows for the placement of internet hot spots to increase internet connectivity. This will assist students with remote learning. The agreement is for a nine month term and FCS will be billed \$20.00 per month per service address. Staff recommends approval of the agreement.

Stephen Mason moved to approve the Memorandum of Understanding between the Frankfort Plant Board and Franklin County Schools regarding internet access. John Snyder seconded the motion.

CARRIED. 5 to 0.

3 ACTION ITEM: ADJOURNMENT

3.1 Move to Adjourn

John Snyder moved to adjourn. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer

Jeff [unclear]