Special Meeting Minutes

1.0 Call to Order at 7:49pm
   1.1 Flag Salute
   1.2 Attendance: Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence (arrived during item 4.6), Katrina DuVal, Kathy Dahlgren, Allison Ward, Lisa Speegle, members of the public.

2.0 Changes/Deletions to Current Meeting Agenda – none

3.0 Public Comments on Items not on the Current Meeting Agenda – none

4.0 Discussion/Action Items
   4.1 Resolution of the Board Reauthorizing Teleconferenced Meeting – Lisa Speegle led the board in a discussion regarding the current COVID case rate, pointing out that we are once again in a widespread test-positivity rage (exceeding 10% threshold). Based on that information, Jesse Scherba moved, Katrina DuVal seconded that the Resolution be approved as presented should we find it necessary to hold a virtual meeting over the next 30 days due to COVID infections/exposures. Ayes: Radley Ott, Augie Heath, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell.

5.0 Future Agenda Items – none

6.0 Adjournment at 7:53pm

APPROVED:

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Board of Education                                         Administration