

SPECIAL BOARD MEETING

Open Meeting Minutes

Date: January 13, 2022

Time: 6:00 pm.

Location: Library

Type of meeting: ☐ Regular ☒ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: David Rademacher

Name of person presiding: President Kurt Belcher

Members in attendance:

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier
6. Huffman

Members absent:

Burks

Others in attendance: Mr. Rademacher, Mr. Venhaus, Theresa Landreth, Ty Bates, Kim Willis, Craig Willis, Steph Spicer, Michelle Landreth, Mark Landreth, Melissa Voice, Lora Lee Pearce, Lura Thompson, Aubri Landreth, Ava Meier, Adam Belcher

2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Goldsboro

Motion: ☒ To approve

☐ To amend items as follows:

(No action may be taken on new agenda items.)

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

Roll Call: *(Needed when agenda contains an item involving the expenditure of money.)*

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier
6. Huffman

6 "Yeas"

0 "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment:

None

4. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Goldsboro

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier
6. Huffman

6 “Yeas” 0 “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 6:02 p.m.

Motion to come out of Executive/Closed Session –

Motion to made by: Adams

Motion seconded by: Huffman

Roll Call

1. Goldsboro
2. Payne
3. Adams
4. Belcher
5. Meier
6. Huffman

6 “Yeas” 0 “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:29 p.m.

5. Items Requiring Action

Agenda item 5A: Consideration of Mask Optional Policy

Summary of discussion: Community members spoke in favor of the district going mask optional; citing the governor’s unwillingness to allow the same guidelines for schools as he does the rest of the state. Theresa Landreth read a prewritten statement in regards to following the state mandates for Covid. Adam Belcher read a statement from his wife Kara Belcher in support of the states mask mandates. Mr. Belcher also spoke in regards to the current Covid rates and he asks the board to please follow the states mandates for the safety of students and staff.

Mr. Venhaus read a list of requested changes for the districts Return to School Plan (Mask Optional Policy) from the districts teaching staff.

Kurt Belcher asked for a vote.

Shall the board approve to accept the Return to School Plan that includes the district going to a Mask Optional Policy?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Payne

Roll Call

1. Goldsboro- Yea
2. Payne- Yea
3. Adams- Nay
4. Belcher- Nay
5. Huffman- Yea
6. Meier- Yea

4 "Yeas"

2 "Nays"

Action: ☒ Passed ☐ Failed

Agenda item 5B: Consideration of XT Solutions for the districts tech services.

Summary of discussion: Shall the board approve the agreement with XT Solutions for the districts tech services.

Motion made by: Huffman

Motion: ☒ To approve

Motion seconded by: Payne

1. Goldsboro- Yea
2. Payne- Yea
3. Adams- Yea
4. Belcher- Yea
5. Huffman- Nay
6. Meier- Yea

6 "Yeas"

"Nays"

Action: ☒ Passed ☐ Failed

Motion to Adjourn:

Approval of Motion to Adjourn

Motion to adjourn made by: Huffman

Motion: ☒ To approve

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:41 pm

PRESIDENT

SECRETARY