Board Notes for Minutes:	
Meeting Date: 8-16-2021	,
Attach Agenda	
Meeting called to order at: 6:35pm	
Citizens wishing to address the board:	
1. Name: Dennis Toalson	
Topic: Against mask mandate	
2. Name: JR Parker	
Topic: Against mask mandate	
3. Name: Mike Pickerill	
Topic: Against mask mandate	
4. Name: Sarah McLain	
Topic: Against mask mandate	
5. Name: James Fickes	<u> </u>
Topic: Against mask mandate	•
6. Name: Michi Barber	
Topic: Against mask mandate	
7. Name: Elisa Meyers	_
Topic: Against mask mandate	
8. Name: Jonathan Wintermeyer	
Topic: Against mask mandate	
9. Name:Krissie Garcia	
Topic: Against mask mandate	

## **Presentations:**

Braun: <u>Gave overview of possible consequences if the school goes against the mask mandate. Stated that he isn't here to persuade anyone as he's not a scientist or a doctor. He will defend whatever stance the district decides to take, but wants to make sure every member of the board is aware of what could happen.</u>

Learning & Di	scussion (p	lease add ai	ny notes ne	xt to topic)				
Topics:								
1.	COVID P	an						
Return to sch	ool with ma	ask mandate	in effect.					
Action Item:								
1.		eturn to Sch						
Recommenda	ation: <u>To di</u>	rect the adn	ninistration	to enforce	the mask m	andate and	the remain	der of the
COVID plan.								
Motion:	Isaac		Second	d:Su	ısie	_		
Yea: 4		. Nay	/:	3	Absta	ain:		
Member	Vote	Member	Vote	Member	Vote	Member	Vote	
Conway	Yes	Crawfor	No	Duzan	No	Hasnain	Yes	
Milloughb	No	d Wise	Yes	Zuniga	Yes			
Willoughb y	NO	,						]
Citizens wisł								
1. Name:								
Topic:								
2. Name:								
Topic:					u u			
3. Name:								
Topic:								

Presentations: O'Shea, BLDD, GHR on change order for new transformer.

## Learning and Discussion **Tentative Budget** 1. **PTAB** Resolution 2. **Board Protocols** 3. MOU 4. **HS Spanish Update** 5. Memorial Contract and Nurse Discussion 6. Committee Reports 7. Transportation A. Policy В. Facility and Finance C. **DDELT** D. Back-to-School E. Negotiation F. Foundation Meeting 8-18 G. Other/Consent agenda 6. **Action Items** Consent Agenda: Items removed:\_\_\_\_\_ Motion: \_\_\_\_\_ Matt \_\_\_\_ Second: \_\_\_\_ Isaac

Yea: 7		N	ay: <u>     0                               </u>	Abstain:			
Member	Vote	Member	Vote	Member	Vote	Member	Vote
Crawfor	Yes	Duzan	Yes	Hasnain	Yes	Willoughb y	Yes
d Wise	Yes	Zuniga	Yes	Conway	Yes	-	

Wise	Yes	Zuniga	Yes	Conway	103	
PTAB Inter	vention Res	olution as p	resentea:			

Recommendation:\_\_\_\_\_

M	otion:	Mat	t		Seco	nd:lsa:	ac					
					:0		Absta	in:				
	ember	Vote			ote	Member	Vote	Member	Vote			
	ızan	Yes	_		es	Willoughb	Yes	Wise	Yes			
						y Crawford	Yes					
Zι	ıniga	Yes	Cor	nway   Y	es	Crawioiu	163					
Transformer Change Order as presented:  Recommendation:												
Re	ecomme	ndation:_										
M	lotion:	Ma	tt		Seco	ond:Lir	nasey					
Υ	ea: <u> </u>			Na	y: <u>      0                              </u>		Abst	ain:				
	lember	Vote		ember	Vote	Member	Vote	Member	Vote			
_	lasnain	Yes		illoughb	Yes	Wise	Yes	Zuniga	Yes			
					\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Duzan	Yes					
C	Conway	Yes	Cr	awford	Yes	Duzan	163					
N		Contrac										
ň	Motion:	M	att		Sec	ond:ls	saac					
					Motion:         Matt         Second:         Isaac           Yea:         7         Nay:         0         Abstain:							
,	/ea:/			1812	ω. O		Abs	tain:				
1				N								
	Member	Vote		Member	Vote	Member	Vote	Member				
	Willough								Vote			
,	Willough y	b Yes		Member	Vote	Member	Vote Yes	Member	Vote			
,	Willough y Crawford Back to S	b Yes d Yes School:		Member Wise Duzan	Vote Yes Yes	Member Zuniga Hasnain	Vote Yes	Member	Vote			
,	Willough y Crawford Back to S	b Yes d Yes School:		Member Wise Duzan	Yes Yes	Member Zuniga Hasnain	Yes Yes	Member	Vote			
	Willough y Crawford Back to S	b Yes d Yes School:	2	Member Wise Duzan	Yes Yes	Member Zuniga Hasnain	Yes Yes	Member Conway	Yes			
	Willough y Crawford Back to S Motion:	b Yes d Yes Gchool: Notes:	e latt	Member Wise Duzan	Yes Yes	Member Zuniga Hasnain	Yes Yes	Member	Yes			
	Willough  Y  Crawford  Back to S  Motion:  Yea:	b Yes d Yes School: Notes:	e // Aatt	Member Wise Duzan	Yes Yes Selay: 0	Member Zuniga Hasnain	Yes Yes Isaac Ab	Member Conway stain:	Vote Yes			
	Willough y Crawford Back to S Motion:	b Yes d Yes Gchool: Notes:  7	/latt	Member Wise Duzan	Yes Yes Selay: 0	Member Zuniga Hasnain  cond:	Yes Yes Isaac Ab	Member Conway	Vote Yes			

MOU:

Note								
Motion:				nd:Su				
Yea: 7			/: <u> </u>		Abs	tain:		
	Vote	Member	Vote	Member	Vote	Member	Vote	
Member Willoughb	Yes	Wise	Yes	Zuniga	Yes	Conway	Yes	
У			\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \	Hasnain	Yes			-
Crawford	Yes	Duzan	Yes	Пазнан	103			_
employees	appointmen	t, employm body pursi	uant to Se	pensation, dis	cipline, dis 120/2(c)	smissal or per (1).	formance o	of specifi
Time:					liccam			
Motion:	Matt			ond: <u> </u>				
Yea:	7	_ Na	ıy:	0	Ab	stain:		
Time:	10:42p Matt	om		cond:l	saac			
				0	Ak	ostain:		
Resignation Hiring of: Craig Ponce Mandip Kandip Ka	d 5th grade to aur Bus Drivenck Learning meyer Pre-kelli HS JV Ba r MS Kitchelegory MS Kit GS Kitchen	Huffman as teacher er Loss Interv Caide seball n cchen	entionist	head coach a			า	
_	the martarn	ity loave re	auest of H	Rebecca Gidec reshman Voll	)[]			

				Finck and Lan			
Motion:	Matt						
Yea: 7		N	ay:	0	ADSU	ain:	
Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	Yes	Zuniga	Yes	Conway	Yes	Crawfor d	Yes
Duzan	Yes	Hasnain	Yes	Willoughb y	Yes		
., -		r	Nav: 0		Abs	tain:	
Von: 7		ī	Nay: 0		Abs	tain:	
Yea:7				Mambar			
Member	Vote	Member	Vote	Member	Vote	Member	Vote Yes
				Member Crawfor			Vote
Member	Vote	Member Conway Wiloughk	Vote Yes	Member	Vote	Member	Vote
Member Zuniga Hasnain Brenna F	Vote Yes Yes inch as Lear	Member Conway Wiloughk y	Vote Yes Yes terventioni	Member Crawfor d Wise	Vote Yes Yes	Member Duzan	Vote
Member Zuniga Hasnain Brenna F	Vote Yes Yes	Member Conway Wiloughk y	Vote Yes Yes terventioni	Member Crawfor d Wise	Vote Yes Yes	Member	Vote
Member Zuniga Hasnain Brenna F Motion:	Vote Yes Yes inch as Lear	Member Conway Wiloughk y ning Loss In	Vote Yes Yes terventioni	Member Crawfor d Wise	Vote Yes Yes Vissam Abs	Member Duzan	Vote Yes
Member Zuniga Hasnain Brenna F Motion: Yea:	Vote Yes Yes inch as Lear Matt	Member Conway Wiloughk y ning Loss In	Vote Yes Yes terventioni Sec Nay: 1	Member Crawfor d Wise st HS/MS: cond:	Vote Yes Yes Vissam Abs	Member Duzan  stain: Member	Vote Yes
Member Zuniga Hasnain Brenna F Motion:	Vote Yes Yes inch as Lear Matt	Member Conway Wiloughk y ning Loss In	Vote Yes Yes terventioni Sec Nay: 1	Member Crawfor d Wise st HS/MS:	Vote Yes  Yes  Vissam  Abs  Vote Yes	Member Duzan	Vote Yes
Member Zuniga Hasnain Brenna F Motion: Yea: Member	Yes Yes  inch as Lear  Matt	Member Conway Wiloughk y ning Loss In	Vote Yes  Yes  terventioni Sec Nay: 1  Vote Yes	Member Crawfor d Wise  st HS/MS: cond: Member Crawfor	Vote Yes Yes Vissam Abs	Member Duzan  stain: Member	Vote Yes

Lane Ohlemeyer Pre-K aide:									
Motion:	Matt		Second	d:lsa	aac				
Yea: 6		Na	y:1		Absta	in:			
	Vote	Member	Vote	Member	Vote	Member	Vote		
Member Zuniga	Yes	Conway	Yes	Crawfor d	Yes	Duzan	No		
Hasnain	Yes	Wiloughb	Yes	Wise	Yes				
Motion to	o Adjourn:					`			
Time:	10:4	6pm							
Motion:_	Mat	t	Seco	nd:	Isaac		-		
	7		lay:	0	Abs	tain:			
Secretar	Secretary: Heather Vance								
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Attest:/	HOU'	Welly	uf Uil						
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