1.0 Opening Business
   1.1 Board meeting was called to order at 4:01 p.m.

   Present:  Tom Brogden    Eric Rein
            Gail Kemp      Wendy Lightbody
            Dan Evans

   Absent:  Charlotte Taft

1.2 Pledge of Allegiance

2.0 Mr. Brogden motioned for the consideration and approval of the January Special Board agenda. Mr. Rein seconded. The board approved.

3.0 Communications/Reports
   3.1 No comments from the board.
   3.2 Mrs. Kemp shared that most of the staff received their first dose of the COVID-19 vaccine. Mrs. Kemp introduced and welcomed Julie Crandall to the board meeting. Julie interviewed for the teaching position last Wednesday and was offered the job. Mrs. Crandall was previously a teacher and vice principal at Luther Elementary. Lastly, Mrs. Kemp let the board know that there is no retaining fee in regards to the MOU with Sherwood Montessori.

4.0 No discussion items.

5.0 Action Items
   5.1 Mr. Rein motioned for the consideration and approval of the 2019-2020 SARC Report with the provision of two days of professional development be added to page 9 of the report. Mrs. Lightbody seconded. The board approved.
   5.2 Mrs. Lightbody motioned for the consideration and approval of the 2021-2024 HTCTA Bargaining Agreement with the provision to a written agreement instead of verbal in regards to class size. Mr. Brogden seconded. Mr. Evans abstained his vote. The board approved.
   5.3 With much regret, Mr. Brogden motioned for the consideration and approval of the resignation of Interim Principal/Superintendent, Gail Kemp effective June 31, 2021. The board would like to thank Mrs. Kemp for everything she’s done for the school. Mrs. Kemp has was always done her job with much thoroughness and heart and it was greatly appreciated. The board hopes that Mrs. Kemp will be available to train the new administrator. Mr. Rein seconded. Mrs. Kemp abstained her vote. The board approved.
   5.4 Mr. Brogden motioned for the consideration and approval of hiring Julie Crandall for the 1.0 Independent Study Teacher position. Mr. Rein seconded. The board approved.
5.5 Mr. Rein motioned for the consideration and approval of the COVID-19 Prevention Program. The staff will watch a training video regarding this. The program will be posted on the HomeTech website. Mrs. Lightbody seconded. The board approved.

6.0 No consent agenda items.

7.0 No items from the public.

8.0 Next Meeting Date – February 9, 2021 (4:00 p.m.) Mr. Rein requested to move the meeting from February 8th to the 9th. The board approved the change.

9.0 Adjournment at 4:33

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Danielle Reinolds