

**Easton Valley Community School District
Board of Education - Special Board Meeting Minutes
August 2, 2021 @ 7:00 am
Easton Valley High School Conference Room**

1. Call to Order by Dick Keeney School Board President @ 7:00 a.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jen Weber. Also Present- Chis Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Cassaday seconded to move to Closed Session Pursuant to Iowa Code 21.5 (1)(c). Motion carried 7-0.

Thines moved and Franzen seconded to come out of closed session. Motion Carried 7-0.

4. Cassaday moved and Thines seconded to approve bills as presented minus PC Sports payment. Motion carried 7-0.
5. Franzen moved and Thines seconded to deny Open Enrollments dated 7/12/21. Roll Call Vote: Thines-yes, Cassaday-yes, Franzen-yes, Meyer-no, Skoff-yes, Weber- yes, Keeney-no. Motion carried 5-2. Meyer moved and Weber seconded to approve Open Enrollment dated 8/1/21. Weber rescinded seconded motion after discussion on motion. Motion failed with no second. Franzen moved to reject 8/1/21 Open Enrollments- with no second- motion failed. Meyer moved and Thines seconded to table 8/1/21 Open Enrollments. Roll Call Vote: Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-no, Keeney-yes. Motion carried 6-1.
6. Personnel- Skoff moved and Meyer seconded to approve Christopher Bode- JH ELA- 1st semester in the amount of \$16,750.00. Motion carried 7-0. Meyer moved and Cassaday seconded to approve new hire Brittany Lawson- 2nd grade teacher- MA- Lane 10 and moving Audra Jones to 3rd grade. Motion carried 7-0. Thines moved and Meyer seconded to approve new hire Kaitlyn Peppel as Elementary Para. Motion carried 7-0. Meyer moved and Skoff seconded to approve resignation of Alice Altoff- Elementary Nurse(board would like to thank her for her years of service), and resignation of Careyanne Wood-Assistant High School Softball. Motion carried 7-0.
7. Thines moved and Franzen seconded to adjourn at 7:38 a.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary

