MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Tuesday, May 20, 2021 at 10:00 a.m. in room D in the district office building.

At 10:00 a.m. President Lambert began the meeting.

The following Board Members were present to begin the meeting: Michelle Lambert, Dale Brinkerhoff, Ben Johnson, Dave Staheli, and Jeff Corry. Todd Hess, Business Administrator was also present.

President Lambert conducted the meeting.

Mr. Corry offered the prayer.

At 10:04 a.m. Mr. Staheli made a motion to enter into a closed meeting to discuss the character, professional competence, or physical or mental health of one or more individuals. President Lambert seconded the motion. By voice vote the board members voted as follows:

Dave Staheli - yes Michelle Lambert - aye Dale Brinkerhoff - aye Ben Johnson - aye Jeff Corry - aye

The following persons were present for the closed meeting: Dave Staheli, Michelle Lambert, Dale Brinkerhoff, Ben Johnson, Jeff Corry, and Todd Hess.

At 6:14 p.m. Mr. Brinkerhoff moved to have the Board end the closed meeting. Mr. Johnson seconded the motion and the board members passed it unanimously.

President Lambert adjourned the meeting.

Board President

**Business Administrator**