MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Thursday, July 8, 2021 at 2:00 p.m. in the boardroom in the district office building.

At 2:00 p.m. President Lambert began the meeting.

The following Board Members were present to begin the meeting: Michelle Lambert, Dale Brinkerhoff, Dave Staheli, and Jeff Corry. Todd Hess, Business Administrator; and Stephen Geary from the Attorney General's office were also present.

Board member Ben Johnson recused himself.

Mr. Staheli offered the prayer,

President Lambert conducted the meeting.

At 2:02 p.m. Mr. Corry moved to enter into a closed meeting to discuss the character, professional competence, or physical or mental health of one or more individuals. Mr. Brinkerhoff seconded the motion. By voice vote the board members voted as follows:

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

Those in attendance were Dave Staheli, Jeff Corry, Dale Brinkerhoff, Michelle Lambert, Todd Hess, and Stephen Geary.

At 3:48 p.m. Mr. Corry moved to have the Board end the closed meeting. Mr. Brinkerhoff seconded the motion and the board members passed it unanimously.

President Lambert moved to adopt the hearing officer report, vacate the termination of Mr. Townsend without prejudice, reinstate him with back pay, and remand the matter to the district for any further proceedings. Mr. Brinkerhoff seconded the motion. By voice vote the board members voted as follows:

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

At 3:50 p.m. President Lambert concluded the meeting.

Board President

**Business Administrator**