MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Tuesday, May 13, 2021 at 11:00 a.m. in the boardroom in the district office building.

At 11:00 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.

Mr. Staheli offered the prayer.

President Lambert conducted the meeting.

At 11:05 a.m. Mr. Staheli 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 Dale Brinkerhoff - aye Jeff Corry - yes Ben Johnson - aye Michelle Lambert - aye

At 12:16 p.m. Mr. Brinkerhoff moved to end the closed meeting. Mr. Staheli seconded the motion and the board members passed it unanimously.

President Lambert concluded the meeting.

Board President

Business Administrator