

Minutes of Meeting
Twin Cedars Board of Directors
August 9, 2021
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Heather Dunkin, Mike Weldon, Jolinda Fairchild and Steph Sterner were present. Kim and Dave Roby were also in attendance.

A motion was made by Director Dunkin and supported by Director Sterner to approve the agenda as presented with the addition of Item VI, A, 6-Masks on Buses. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance.

Consent Agenda

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Weldon and supported by Director Dunkin to approve the consent agenda as presented. The motion carried unanimously.

Administration Reports

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Superintendent – ongoing reporting.
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet

Business Items

Motion made by Director Dunkin and supported by Director Weldon to approve the Marion County Express as the official publication for the Twin Cedars Community School District. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to return to approve the Elementary Student Handbook for the 2021-2022 school year as presented. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Weldon to approve the JH/HS Handbook for the 2021-2022 school year as presented. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the 2021-2022 Employee Handbook. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Dunkin to approve the contract with Apptegy to develop a new school website and mobile app for the district. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to approve the posting of information about the CDC federal requirement for masks to be worn on public transportation. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Sterner to approve the resignation of Mercedes Hackett and the hiring of Duane Stonehocker as a bus driver and Matteo Varese as the head boys' basketball coach for the 2021-2022 season. Motion carried unanimously.

Adjourn

A motion was made by Director Sterner and supported by Director Weldon to adjourn the meeting at 6:11 PM. The motion carried unanimously.