

Minutes of Meeting
Twin Cedars Board of Directors
January 10, 2022
4:00 PM

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

President Heather Dunkin called the meeting to order at 4:00 PM. Directors Kelly Carlson, Mike Weldon, and Jolinda Fairchild were present. Director Sterner was absent. Kim and Dave Roby, Jill Burk and Stacey Duinink were also in attendance.

A motion was made by Director Carlson and supported by Director Fairchild to approve the agenda as presented. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance. Nothing shared with the board.

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 Carlson 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. Nutrition – report in packet
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet
- G. Superintendent – report in packet.

Discussion Items

COVID Protocols – Mr. Bridges discussed some changes the CDC has made. The biggest issue is with the quarantine times. We can consider a change in our policy. This will be discussed more as more information comes out.

Mr. Bridges had met with Travis Squires from Piper/Sandler and made some corrections to the projection model. Some of these corrections had to do with ESSER money that was spent, etc. He feels the plan is more accurate now. He will have some suggestions to how to make some changes.

Business Items

Motion made by Director Weldon and supported by Director Fairchild to hold a public hearing for the school calendar at the next regular board meeting, February 14, 2022 at 5:00pm. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to approve the early retirement board policy with the changes recommended by Ahlers & Cooney. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve the second readings of board policies 105, 200.1, 210.8, 212, 212.1, 307, 401.4, 502.4, and 606.6. Motion carried unanimously.

Adjourn

A motion was made by Director Carlson and supported by Director Fairchild to adjourn the meeting at 5:03 PM. The motion carried unanimously.

Board President

Board Secretary