

Minutes of Special Meeting
Twin Cedars Board of Directors
Community Room
Wednesday, February 2, 2022
6:30 PM

A special meeting of the Twin Cedars Board of Directors was held on the above date.

President Heather Dunkin called the meeting to order at 6:30 PM. Directors Mike Weldon and Jolina Fairchild were in attendance. Directors Kelly Carlson and Steph Sterner were absent.

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

Business Items

A motion was made by Fairchild and supported by Weldon to approve the purchase of a used bus from Thomas Bus Sales for the amount of \$60,195. The motion carried unanimously.

A motion was made by Weldon and supported by Fairchild to adopt the following statement as the Twin Cedars COVID-19 Protocol: Students are excluded from school for 5 days from a positive test (if no symptoms) or symptom onset. Students may return on day 6 if they are fever free for 24 hours without the use of fever-reducing medication and if symptoms have improved. Per CDC guidance, the student must wear a mask for days 6-10.

Those students who are unable to wear a mask, choose not to wear a mask, have a moderate or severe COVID-19 illness, or are immunocompromised are excluded from school for 10 days. Students may return on day 11 if they are fever free for 24 hours without the use of fever-reducing medication and if symptoms have improved. The motion carried unanimously.

Adjourn

A motion was made by Director Weldon and supported by Director Fairchild to adjourn the meeting at 6:36 PM. The motion carried unanimously.

Board President

Board Secretary