

SPECIAL BOARD OF TRUSTEES MEETING MINUTES

September 24, 2021

7:00 AM in Commons in Middle School

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:35 PM by Chairman Nathan Zito

Trustees Present: Kelley Oakes, Luke Romo & Rich Pope. A quorum was present.

Trustees Absent: Jay Jamieson

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

Administration absent: none

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Rich Pope Second: Luke Romo Pass: 4:0

Public Present: Keith Phillips, Michelle Sparks, Erica Larson, Kelsey Daer, Nicki Larson, Julie Miller, Joseph Beeson & Vicki Green

Public Comment – Keith Phillips read his letter. Michelle Sparks spoke her opinion. Erica Larson also gave her opinion.

Discussion

A. **Policies 4210 & 4210p:** Second reading. Board Chairman spoke about the situation at hand. He explained the lawyer did not understand the situation and once clarified he changed his recommendation. The board can move forward. The 501c3 was not in compliance so that is what is being done now. Chairman Zito read the changes being made to the policies. Motion was made to approve the policies as read.

Motion: Kelley Oakes Second: Rich Pope Pass: 4:0

B. **EGPTO Compliance:** Chairman Zito recommended the EGPTO be approved to be affiliated with Elder Grove School District.

Motion: Kelley Pope Second: Rich Pope P: 4:0

Public comment was allowed at this time: Keith Phillips spoke about item B. Possibly conflicting information in the two policies. Julie Miller spoke her opinion about the situation about the PTO website. Chairman Zito responded to these comments. He stated what the lawyer suggested about the website and how the district should proceed.

Trustee Kelley Oakes shared her opinion.

The next board meeting is **October 12, 2021 at 5:30pm**

Adjournment

Chairman Nathan Zito recommended adjourning the meeting at 7:34 AM

Motion: Rich Pope Second: Luke Romo Passed: 4:0

Signed:

Attest:

Nathan Zito, Chairman **Date**

Julie Copeman, District Clerk **Date**