WHITEPINE SCHOOL DISTRICT #288 BOARD OF TRUSTEES SPECIAL MEETING Wednesday, May 19, 2021 – 6:20 p.m.

Deary School

MINUTES

- 1. Call to Order: Chair Bev Clark called the meeting to order at 6:23 p.m.
- 2. Attendance: Bev Clark, Mandy Kirk, Shawna Winter, Marc Manni, Brittany Griffin via phone, Kendrick Jared, Stephanie Fletcher

Mandy Kirk moved to amend the agenda to accept the teacher resignation and open the elementary teacher position. Shawna Winter seconded, motion carried.

- 3. Action Item:
 - a) Accept Teacher Resignation and open elementary teaching position: Mandy Kirk moved to accept the resignation of Crystal Sullivan and open the elementary teaching position. Marc Manni seconded, motion carried.
- 4. Adjourn: By unanimous consent, the meeting adjourned at 6:25 p.m.