## School Board Special Session Meeting Minutes Jackson County Schools ISD# 2895 January 10, 2022

The Jackson County Central School Board held a Special Meeting on Monday, January 10, 2022 at 3:30pm in the JCC School Auditorium Conference Room and remotely via phone.

Clerk Jody Thrush Withers called the meeting to order at 3:42p.m.

## **Pledge of Allegiance**

Members present: Rhonda Moore via phone, Bradley Anderson via phone, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer.

Other Visitors Present: Sign-in sheet.

Motion was made by Kruger and seconded by Polz to approve the agenda as presented. ROLL CALL VOTE. Members present yes: Voss, Polz, Thrush Withers, Schultz, Kruger. Members voting no: None. Motion carried unanimously.

## Informational Items:

Request to speak regarding the OSHA Mandate - Shirley Handzus

## **Business Action Items**

 Motion was made by Voss and seconded by Schultz to approve the adoption of <u>Policy</u> <u>491 - Mandatory Covid-19 Vaccination or Testing and Face Coverings</u> that is mandated by OSHA. ROLL CALL VOTE: Members present yes, Voss, Thrush Withers, Schults, Kruger. Members voting no: Polz. Motion carried.

Motion was made by Schultz and seconded by Polz to adjourn at 3:56p.m. ROLL CALL VOTE: Members present yes: Voss, Polz, Thrush Withers, Schultz, Kruger. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk