

BOARD OF TRUSTEES MEETING
Thursday, February 18, 2021 – 6:00 p.m.
Deary School

MINUTES

- 1) Call to Order: Chair, Bev Clark called the meeting to order at 6:00 p.m.
 - a) Attendance: Bev Clark, Mandy Kirk, Dustene Johnston, Marc Manni, Brittany Griffin
 - b) Changes to Agenda: None
 - c) Adopt Agenda: *By unanimous consent, the agenda was approved.*

- 2) Discussion Items:
 - a) Reopening resolution
 - i) Things to consider:
 - (1) Repeal mask mandate
 - (a) Effective date
 - (b) Triggers to require masks again
 - (2) Data monitoring - By zip code and age.

The board discussed the information from Carol Morhle of the Health District. Mr. Jared provided current local data. Mr. Jared provided the board the date of March 5th as the date staff that chose to immunize would have had their second dose. The board asked Mr. Jared to gather more information to inform their decision making process.

- 3) Action Items
 - a) Approve opening for bids to tear down the Deary bus garage and constructing of a new one. *Dustene Johnston moved to authorize the Superintendent to begin the bid process for replacing the Deary Bus Garage and construction of a new bus garage. Mandy Kirk seconded, motion carried.*
 - i) Bid closing date: March 7th 2021
 - b) Approve the Reopening Resolution (If applicable) amendments were made to non-school sanctioned facility use, and allowing non-essential personnel into the building. *Brittany Griffin moved to approve the Reopening Resolution as amended. Dustene Johnston seconded. Motion carried.*

- 4) Adjourn: *By unanimous consent the meeting was adjourned at 7:05 p.m.*



Board Chair



District Clerk