

## August 3, 2021 Board Workshop Minutes

Meeting called to order at 7:10 pm

Roll Call: Nicole Semplinski, Charles Methvin, Kaitlin Mason and Jim Fuglsang present

7:15 pm Andy Lopez arrives; 7:18 pm Rosie Sanchez arrives

Absent: Cira Linko

Public participation: None

Discussion Items 1, 5, 6 and 9 (no action)

Action Item 2: Motion was made by Nicole and seconded by Charlies to approve option B on the agenda as presented roll call: Nicole, Drew, Kaitlin, Rosie, Charles (yes) and Jim (no). 5-1

Action Item 3: Motion was made by Rosie and seconded by Drew to approve Emily McGann resignation effect July 27, 2021 roll call: Nicole, Drew, Kaitlin, Rosie, Charles, and Jim (yes). 6-0

Action Item 4: Motion was made by Rosie and seconded by Nicole to approve Valeria Palencia as a certified teacher and Director of Bilingual services (MA45 Step 7) roll call: Nicole, Drew, Kaitlin, Rosie, Charles, and Jim (yes). 6-0

Action Item 7: Motion was made by Rosie and seconded by Charles to approve the 2021-2022 sports handbook as presented roll call: Nicole, Drew, Kaitlin, Rosie, Charles, and Jim (yes). 6-0

Action Item 8: Motion was made by Charles and seconded by Rosie to approve press police June 2021 policies and procedures as presented roll call: Nicole, Drew, Kaitlin, Rosie, Charles, and Jim (yes). 6-0

Motion to adjourn the meeting at 8:15 pm was made by Rosie and seconded by Charles (yes). 6-0