1.0 ROLL CALL

On August 27, 2021, Vice Chairman Karo called the meeting to order at approximately 3:30 p.m. in Ms. Adam's room of the Central Linn Junior High Building and via Zoom.

Members Present: David Karo, Suzy Parker, Kirt Glenn, Parker Leigh, Tony Isom

Members Absent: Brian Tenbusch, Randy Smith

Others Present: Brian Gardner, Candace Pelt, Celeste Van Cleave, Dena Crowell, Wanda

Davidson

2.0 AUDIENCE COMMENTS

No comments given.

3.0 COMMUNICATIONS

3.1 <u>Board Statement on Universal Mask Requirements</u>: Director Glenn asked the Board to create a resolution that stated opposition to the governor's statewide mask mandate. Director Isom furthered the conversation by asking that the Board approve a resolution that gives the mandate back to local control. Vice Chairman Karo stated a letter was written by the previous Board in opposition to a state's mandate though this Board wants to have more weight of the correspondence through a Board Resolution versus a signed Board letter. The Board wants the community to know they're taking action on opposition to the statewide mask mandate.

3.2 Agenda Adjustments: None

4.0 ACTION

4.1 Approve Resolution on Universal Mask Requirements: The Board asked Assistant Superintendent Pelt's assistance writing a draft resolution. No further discussion. Vice Chairman Karo made a motion to draft a resolution to oppose the statewide mask mandate and to be voted on at the next board meeting. Director Parker second the motion. Director Isom made a motion to amend Karo's motion to include the resolution to return the statewide mask mandate to local control. Director Parker second the motion. No discussion. Vice-Chairman Karo restated his motion to include the amendment as stated by Director Isom. Director Parker second the motion. Motion passed 5-0. Chairman Tenbusch and Director Smith absent for vote.

5.0 ADJOURN

With no further business before the Board, Vice Chairman Karo adjourned the meeting at approximately 3:42 p.m.

Dena Crowell, Board Secretary	Board Vice Chairman, David Karo
Date Approved	

Board meeting minutes approved on October 11, 2021.

Original minutes with signatures on file at the District Office.