1.0 CALL TO ORDER/FLAG SALUTE

On December 2, 2021, Chair Karo called the meeting to order at approximately 6:33 p.m. via Zoom.

<u>Members Present:</u> Brain Tenbusch, David Karo, Suzy Parker, Parker Leigh, Tony Isom, Kirt Glenn <u>Others Present:</u> Brian Gardner, Candace Pelt, Celeste Van Cleave, Dena Crowell

2.0 AUDIENCE COMMENTS

No public comments were taken

3.0 ACTION

3.1 <u>Approve Superintendent Contract</u> - The Board discussed the hire of Assistant Superintendent, Candace Pelt, as Superintendent until the end of the 2022-23 school year. Director Glenn recommended seeking community input on Dr. Pelt's contract. Consensus of the Board was to accept the contract. Vice Chair Isom made a motion to approve Dr. Pelt's Superintendent Contract, as submitted. Director Parker second the second the motion. Motion passed 6-0.

Further discussion, Vice Chair Isom announced that Director Glenn's suggestion for involving the community in question and answer sessions is a good idea for the Board.

4.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 6:39 p.m.

Dena Crowell, Board Secretary	Board Chair, David Karo
Date Approved	

Board meeting minutes approved on December 13, 2021.

Original minutes with signatures on file at the District Office.