SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

MONDAY, AUGUST 16, 2021 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, August 16, 2021 in the Auditorium. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Jane Wesely, Julie Strenn, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary School Principal.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area, and sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Jane Wesely, seconded by Julie Strenn, to approve the agenda for the August 16, 2021 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Approval of Minutes of the August 9, 2021 Regular School Board Meeting

Motion was made by Julie Strenn, seconded by Nate Bowden, to approve the minutes of the August 9, 2021 Regular School Board Meeting as amended. Motion carried (5-0).

VII. Discussion/Action

- A. Ouarantine Guidelines for Staff and Students
 - Motion was made by Julie Strenn, seconded by Jane Wesely, to follow the Wood County Health Department quarantine guidelines for staff and students. Motion carried (5-0).
- B. Criteria to move from "Face Coverings Required" to "Face Coverings Optional" for Staff Item tabled until the September 13 School Board Meeting.

VII. Adjourn

Motion was made Jane Wesely, seconded by Julie Strenn, to adjourn at 8:15 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk		
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