

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the Teams special meeting to order at 6:00 p.m. The following directors were present via Teams: Bill Wilson, Paul Voelker and Doug Elledge. Nancy Cocroft and Crystal Hubert were excused. Staff present via Teams: Ben Ferney, Ericka Simpson, Rhea Ross, Sandy Wayenberg, Becky Parrill, Kellie Martinez and Robin Karsh. Roll call was taken with a quorum present.

Bill Wilson asked if the board members present wanted an executive session to review the performance of a public employee. Paul Voelker and Doug Elledge indicated they did not need an executive session.

ACTION ITEM

Request to Rescind the Resignation of Jim Blair:

Ben presented a letter from Jim Blair asking the board to rescind his resignation and retain him as Facilities Supervisor. Paul moved to rescind the resignation of Jim Blair and the supplemental contract and retain Jim Blair as the Facilities Supervisor. Doug seconded; motion carried.

There being no further business, the meeting adjourned at 6:02 p.m.

Signed this 19th day of May 2021











