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| Special Called Meeting September 14, 2021 4:00 PM Through Teleconference |

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| **I.** Call to Order |
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| Staff members in attendance were:  Jack Lackey, Board Attorney  Bill Thorpe, Superintendent  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel    Others in attendance were:  Ed Marlowe, WKDZ |
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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-755 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **III.** Other Business |
| **Order #2021-756 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **A.** Approve Mask Mandate for Students and Staff |
| **Order #2021-757 - Motion Passed:** Motion to require face coverings indoors for all staff, faculty and students except when eating/drinking or when adequate social distancing, in accordance with the DPH guidelines, can be maintained until further board action is taken on this subject to exceptions for medical and good faith religious exemptions, with violations by students to be treated as dress code violations under the code of acceptable behavior for the duration of this requirement, passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **IV.** Adjournment - Time |
| **Order #2021-758 - Motion Passed:** That the meeting be adjourned -4:14 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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Chairperson

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Superintendent