

**HIGH BRIDGE BOARD OF EDUCATION  
REGULAR SESSION MEETING  
Monday, August 23, 2021**

**1. OPENING OF MEETING - 6:30 PM**

**Required Notice of Open Public Meeting**

Being duly posted at the following locations: High Bridge Middle School and Elementary School main offices, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat, this meeting will convene in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829, alternatively the meeting will be available on Google Meet. Please note that you can email comments directly to Cindy Sharkey: [csharkey@hbschools.org](mailto:csharkey@hbschools.org). Please mute your microphone to reduce feedback. Please notify the board if you intend to record this meeting.

**Date:** Monday August 23, 2021

**Time:** 6:30 pm

**Formal action will be taken.**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL** by John Jennings, SBA / Board Secretary

Erin Delgado	Robert Imhoff
Tori Thomsen	Colleen Poles
James Garner	Cindy Sharkey
Karyn Gove	

Additional Members Present: Dr. Gregory Hobaugh, Superintendent  
John Jennings, SBA / Board Secretary

**4. PRESENTATION & RECOGNITION ITEMS**

**4.1.** Presentation of the American Legion Contest Awards sponsored by the local Herbert Cawley Post #188.

**4.1.1.** First Place Award winner, Angelina Monaco, for her submission in the Dr. Richard Stockton Safety Poster Contest

**4.1.2.** First Place Award winner, Leyla Maravetz, for her submission in the George Diem Safety Essay Contest.

**4.2.** Presentation of \$500 award to Student Leadership officers from Lead4Change for their outstanding service projects.

**4.3.** Welcome new hires.

**4.4. Superintendent's Report**

**4.4.1. 2021-2022 Enrollment**

Grade	Sections	District Enrollment	Choice	Tuition	Out-of-District	Total Enrollment
PS	4	48	-	-	-	48
K	2	32	-	-	-	32
1	2	37	-	-	-	37

2	2	27	-	-	-	27
3	2	34	-	-	-	34
4	2	35	-	-	-	35
<b>Elementary School Total</b>						<b>213</b>
5	2	38	1	-	-	39
6	2	28	-	-	-	28
7	2	41	-	-	-	41
8	2	35	-	1	-	36
<b>Middle School Total</b>						<b>144</b>
<b>District Total</b>	<b>22</b>	<b>355</b>	<b>1</b>	<b>1</b>		<b>357*</b>

\*Total enrollment number includes 9 students in pre-enrollment stage.

4.4.2. Staff Attendance for July 2021 (*Attachment: July 2021 Staff Attendance*)

4.4.3. Monthly Report on Harassment, Intimidation, and Bullying Incidents/Suspensions and Security Drills

Month	Drills				Suspensions				HIB			
	HBES		HBMS		HBES		HBMS		HBES		HBMS	
	Fire	Security	Fire	Security	In	Out	In	Out	Investigated	Affirmed	Investigated	Affirmed
July	07/07	07/28	N/A	N/A								
August	08/02	08/03	N/A	N/A								
Sept												
Oct												
Nov												
Dec												
Jan												
Feb												
March												
April												
May												
June												
* Investigation is in progress												

4.4.4. Superintendent Update

4.4.5. School Business Administrator's Report

**5. REVIEW OF OFFICIAL CORRESPONDENCE**

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Brenda Krushinski <i>(Attachment: Krushinski Resignation)</i>	07/23/2021	Letter of Resignation
Susan Domagalski	08/05/2021	Mask Mandate in Schools

*(Attachment: Domagalski Correspondence)*

**6. PUBLIC COMMENTS**

This period of time provides an opportunity for the public to speak on agenda topics only. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments should be addressed to the Board.

**7. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

7.1. July 6, 2021 Regular Meeting Minutes *(Attachment: 7 6 21 Regular Session Minutes)*

7.2. August 16, 2021 Work Session Minutes *(Attachment: (8 13 21 Work Session Minutes)*

**Board President** calls for a motion and a second to approve 7.1. - 7.2.:

Motion:		Second:		
Name:	Yes	No	Abstain	Absent
Erin Delgado				
James Garner				
Karyn Gove				
Robert Imhoff				
Colleen Poles				
Tori Thomsen				
Cindy Sharkey				

**8. REPORTS TO THE BOARD**

8.1. Board President’s Report

8.1.1. Board of Education Goals

8.1.2. Hunterdon County School Boards Association Meeting Update - Robert Imhoff

**9. ACTION ITEMS**

9.1. **Resolution to Approve HBBOE and HBEA Agreement July 1, 2021 - June 30, 2024**

**Be it resolved** that the High Bridge Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement between the High Bridge Board of Education and the High Bridge Education Association. Exhibit A. *(Attachment: Signed MOA)*

**Be it also resolved** that the High Bridge Board of Education approves the agreed upon salary guides Appendix A,B, and C incorporated in the amended Agreement for the period of July 1, 2021 to June 30, 2024. Exhibit B. *(Attachment: Final Agreement and Salary Guides)*

**Board President** calls for a motion and a second to approve 9.1.:

Motion:		Second:		
Name:	Yes	No	Abstain	Absent
Erin Delgado				
James Garner				
Karyn Gove				

Robert Imhoff				
Colleen Poles				
Tori Thomsen				
Cindy Sharkey				

**9.2. Student Achievement - Curriculum, Instruction, Technology & Policy**

**9.2.1. Motion to approve** the District Goals. (*Attachment: HB District Goals 2020-21*)

**9.2.2. Motion to approve** the revised 2021-2022 School Calendar (*Attachment: 2021-2022 School Calendar Revised*)

**9.3. Human Resources - Personnel, Management & Community Relations**

**9.3.1. Motion to approve** the resignation of David Franczak as a part time Special Education Teacher for the High Bridge School District. (*Attachment: Franczak Resignation*)

**9.3.2. Motion to approve** the resignation of Brenda Krushinski as a part time Mathematics/Special Education Teacher for the High Bridge School District effective September 23, 2021. (*Attachment: Krushinski Resignation*)

**9.3.3. Motion to approve** the resignation of Nicole Orzel as a part time Physical Education Teacher for the High Bridge School District effective October 8, 2021. (*Attachment: Orzel Resignation*)

**9.3.4. Motion to approve** Caitlin Reilly as full time Preschool Teacher for the High Bridge School District at a level of BA Step 1 at an annual salary of \$59,055.00 for the 2021-2022 school year based on the 2018-2021 negotiated agreement. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.

**9.3.5. Motion to approve** Heather Goldschmitt as a part time Special Education Teacher for the High Bridge School District at a level of MA Step 1 at an annual salary of \$39,032.10, based on the 2018-2021 negotiated agreement for the 2021-2022 school year. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.

**9.3.6. Motion to approve** Stacey Hubbard as a part time Special Education Teacher for the High Bridge School District at a level of BA Step 1 at an annual salary of \$36,614.10, based on the 2018-2021 negotiated agreement for the 2021-2022 school year. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.

**9.3.7. Motion to approve** Amy Miller as a part time Special Education Teacher for the High Bridge School District at a level of BA Step 1 at an annual salary of \$36,614.10, based on the 2018-2021 negotiated agreement for the 2021-2022 school year. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.

- 9.3.8. Motion to approve** Kathryn Miller as a part time Middle School Math Teacher for the High Bridge School District at a level of MA Step 3 at an annual salary of \$39,342.10, based on the 2018-2021 negotiated agreement for the 2021-2022 school year. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.
- 9.3.9. Motion to approve** Madison Conroy as a part time Middle School Physical Education Teacher for the High Bridge School District at a level of BA Step 1 at an annual salary of \$47,244.00, based on the 2018-2021 negotiated agreement for the 2021-2022 school year. As soon as a new contractual agreement is completed, ratified and approved by the High Bridge Board of Education and the High Bridge Education Association, a new contract with the approved salary will be issued.
- 9.3.10. Motion to approve** Carley Marookian as mentor to Caitlin Reilly. Mentoring fee to be paid by the mentee as per the New Jersey Teacher Mentoring Regulations.
- 9.3.11. Motion to approve** movement on the salary guide as of September 1, 2021 for Christina Harding from MA+15 to MA+30, pending receipt of required documentation, salary to be determined once a new agreement is signed between the HBBOE and the HBEA.
- 9.3.12. Motion to approve** Rachel Katzenberger as a volunteer middle school volleyball coach.
- 9.3.13. Motion to approve** the amended summer student activity programs funded through ESSRII Grant:

<b>Staff Member</b>	<b>Program Name</b>	<b>Duration</b>	<b>Rate per Week</b>	<b>Total Compensation</b>
Melissa Patane	SEL Camp (1-2) & (3-4)	1 Week	\$600.00	\$600
Melissa Ozoria	SEL Camp (1-2) & (3-4)	1 Week	\$600.00	\$600
Melissa Betz	SEL Camp (5-6) & (7-8)	1 Week	\$600.00	\$600
Katie Franks	SEL Camp (5-6) & (7-8)	1 Week	\$600.00	\$600
Nicole Cahill	Camp Nurse	2 weeks	\$600.00	\$1200

- 9.3.14. Motion to approve** summer work detailed below:
- 9.3.14.1.** Melissa Ozoria, Melissa Patane, Christina Harding and Danielle Weber for 10 hours each at the contracted hourly rate of \$29.11, not to exceed \$291.10 each, for the creation of a district wide MTSS resource to support RtI/I&RS to be paid by Title IIA funds.
- 9.3.14.2.** Lisa Kerr and Sherry Kerr to conduct Kindergarten Assessments at a rate of \$29.11/hr not to exceed 34 hours total (17 hours each) for a total of \$989.74 (\$494.87 each).
- 9.3.14.3.** Christina Harding and Danielle Weber for 57 hours each at the contracted hourly rate of \$29.11, not to exceed \$1,659.27 each, for ELA curriculum review and updating to strengthen student resources, to be paid from Title IIA funds.

**9.3.14.4.** Sherry Kerr for 20 hours at the contracted hourly rate of \$29.11, not to exceed \$582.20, for primary assessments with the new ESGI for math and ELA to be paid from Title II-A funds.

**9.3.14.5.** Katie Franks and Melissa Betz for 85 hours each at the contracted hourly rate of \$29.11, not to exceed \$2,474.35 each, for implementation/curriculum work and maintenance of a three year Middle School SEL Program to be completed this summer using Title IV-A funds.

**9.3.15. Motion to approve staff compensation for future events:**

<b>Event/Reason</b>	<b>Staff Member</b>	<b>Date</b>	<b>Total Hours</b>	<b>Total Compensation</b>
Kindergarten Meet & Greet	Lisa Kerr Sherry Kerr	August 30 & 31	4 @\$29.11	\$116.44
Teacher In Charge	Melissa Patane-Schulter Melissa Betz Danielle Weber Katherine Franks	As needed		\$115/full day \$57.50/ half day

**9.3.16. Motion to approve the co-curricular and athletic advisors and compensation for the 2021-2022 school year as follows, dependent on state and health department guidelines on sports and co-curricular groups:**

<b>Activity</b>	<b>Staff Members</b>	<b>Grade(s)</b>	<b>Total Hours</b>	<b>Total Compensation</b>
Athletic Director	Jerry Tolomeo	5-8	-	\$1,043.00
Boys' Basketball	TBD	5-8	-	\$2,183.00
Girls' Basketball	Carl Katzenberger	5-8	-	\$2,620.00
Girls' Softball	Carl Katzenberger	5-8	-	\$1,517.00
Boys' Baseball	Christian Bollin	5-8	-	\$1,264.00
Girls' Volleyball	Carl Katzenberger	5-8	-	\$1,517.00
Cheerleading	Carley Marookian	5-8	-	\$1,264.00
Cross Country	Michael Doerwang	5-8	-	\$1,264.00
Student Leadership	Courtney Shiffman Coleen Conroy Michael Doerwang	5-8	-	\$3,561.00
Homework Club - MS General Education	Christina Harding	5-8	20	\$582.20

Homework Assistance - MS Special Education	Nicole Locorotondo	5-8	20	\$582.20
HBMS TV Production	Jeff Thompson Danielle Weber	8	120	\$3,493.20
Drama Club	Courtney Shiffman Jeff Thompson	5-8	90	\$2,620.00
Literary Magazine	TBD	5-8	20	\$582.20
Jazz Band - MS	Jeff Thompson	5-8	30	\$873.30
Show Choir - MS	Courtney Shiffman	5-8	30	\$873.30
Yearbook - MS	Katherine Franks Danielle Weber	5-8	50	\$1,455.50
Reading Olympics	TBD	5-6	15	\$436.65
Yearbook - ES	TBD	PS - 4	40	\$1164.40
Environmental Club ES - Spring	Lynn Hughes Michele Gomez	4	22	\$640.42
Environmental Club ES - Fall	Lynn Hughes Michele Gomez	4	22	\$640.42
Environmental Club MS - Spring	Kayla Oakes Coleen Conroy	4	22	\$640.42
Environmental Club MS - Fall	Kayla Oakes Coleen Conroy	4	22	\$640.42
Young Authors' Club	TBD	4	22	\$640.42
Elementary School Band	Jeff Thompson	4	6	\$174.66
Elementary School Choir	Courtney Shiffman	4	6	\$174.66
Elementary School Video Club - Fall	Courtney Shiffman Carley Marookian	2-4	28	\$815.08
Elementary School Video Club - Spring	Courtney Shiffman Carley Marookian	2-4	28	\$815.08
MS Unified Club Advisors	Melissa Ozoria Heidi Miller	5-8	36	\$1,048.00
MS TREP\$ Coordinator	Coleen Conroy	5-8	14	\$407.54
MS TREP\$ Advisors	Kayla Oakes	5-8	28	\$815.08

	TBD			
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**9.3.17. Motion to approve** the staff and compensation from Title Funds for the 2021-2022 school year as follows, dependent on state and health department guidelines:

Event/Activity	Staff Member	Funds	Grades	Total Hours	Total Compensation
ES Homework Club	Jana Brown TBD	Title 1	2-4	140	\$4,075.40
ES Mathematics BSI Teacher	TBD TBD	Title 1	K-4	280	\$8150.80
ES Writing BSI Teacher	Jana Brown TBD	Title 1	K-4	280	\$8150.80
MS Mathematics BSI Teacher	Melissa Betz Michael Doerwang	Title 1	5-8	280	\$8150.80
MS Writing BSI Teacher	Danielle Weber Christina Harding	Title 1	5-8	280	\$8150.80
ELS Resource	Melissa Ozoria Melissa Patane Courtney Shiffman Alison Manley	Title 2	District Wide	32	\$931.52
ES Family Skills Nights - <ul style="list-style-type: none"> <li>• Reading</li> <li>• Mathematics</li> <li>• STEAM</li> </ul>	Carley Marookian Melissa Valente TBD TBD TBD	Title 1	K-4	105	\$3,056.25

**9.3.18. Motion to approve** the following employees for the hours above their contracted time necessary to attend scheduled inservice days on 8/30/21, 08/31/21, 09/01/21, 09/02/21, 10/11/21, 11/17/21, 12/15/21, 01/24/22 and 02/23/22.

Name	Total Hours	Hourly Rate	Total
Brenda Krushinski	11	\$29.11	\$320.21
Nicole Orzel	7	\$29.11	\$200.86
Lauren DiLanno	24.75	\$29.11	\$720.47
Thea Anaston	21.25	\$29.11	\$618.59
Jacklyn Carruthers	21.75	\$29.11	\$618.59
Kim Ziegler	24.75	\$29.11	\$720.47
Alison Manley	32.58	\$29.11	\$948.40



Amy Miller	32.58	\$29.11	\$948.40
Stacy Hubbard	32.58	\$29.11	\$948.40
Heather Goldschmidt	32.58	\$29.11	\$948.40
Kathryn Miller	24.75	\$29.11	\$720.47
Madison Conroy	14	\$29.11	\$407.54

- 9.3.19. Motion to approve** the following employees for the hours above their contracted time necessary to attend new hire orientation day on Tuesday, August 24, 2021.

Name	Total Hours	Hourly Rate	Total
Kristina Kroll	4	\$29.11	\$116.44
Caitlin Reilly	4	\$29.11	\$116.44
Kathryn Miller	4	\$29.11	\$116.44
Elizabeth Kouriatis	4	\$29.11	\$116.44
Madison Conroy	4	\$29.11	\$116.44

- 9.3.20. Motion to approve** course reimbursement for:

Staff	Course	College/University	Semester	Tuition
Kayla Oakes	Characteristics Diverse Learning	Centenary University	Aug - Dec, 2021	\$1,877.85
Judy LaGreca	Nature & Needs of Individuals w/Disabilities	Centenary University	Aug - Dec, 2021	\$1,913.85
Justin Baranek	Black Seal License Training	The Training Center	Sept, 2021	\$372

#### 9.4. Educational Resources - Finance and Facilities

- 9.4.1. Motion to approve** Shared Services Contract for a Media Specialist. (*Attachment: Media Specialist Shared Services Contract*)

- 9.4.2. Motion to approve** the appointment of Chaudry Law LLC. as Board Attorney in the matters of labor negotiations.

#### 9.4.3. Travel Expenditure for Workshops

Staff/Bd Member	Workshop	Date	Registration Fee	Mileage	Other	Total
Heidi Miller	Handle With Care	09/15/21	\$450.00	N/A	\$29.11*	\$479.11
Marisa Monaco	Handle With Care	09/15/21	\$450.00	\$41.79	\$29.11*	\$520.90
Gregory Hobaugh	Hunterdon County Superintendent's Conference	10/7-10/8/21	\$195.00	27.65	N/A	\$222.65

\*One (1) hour above contracted work day to attend mandated training.

#### 9.4.4. Payment of Bills

##### Audit of Invoices

**Approve** revised June 30, 2021 bill list: (*Attachment: 6 30 21 revised bill list*)

Check Register                      June 30    \$ 25,301.39

Payroll	June 30	\$ 69,701.47
Total		\$ 95,002.86

**Approve August 23, 2021 bill list: (Attachment: 8 23 21 bill list)**

Check Register	July 1 - Aug 23	\$ 731,992.44
Payroll	July 15	\$ 45,845.62
Payroll	July 29	\$ 49,449.37
Payroll	August 12	\$ 51,438.50
Total		\$ 878,725.93

**Payment of Bills Cafeteria account -**

Maschio's	July 12	\$ 3,494.96
		\$ 3,494.96

- 9.4.5. Financial Reports (Attachment: June and July Treasurers and Board Secretary Signed Report of the Board Secretary and Treasurer's Report for June and July 2021 Resolved,** that the Board of Education accept the Board Secretary's and Treasurer's Financial Reports for the months of June and July 2021 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

**Certification of Fund Balances**

**Resolved,** that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify for the months of June and July 2021, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23A-16:10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

August 23, 2021

John Jennings  
Business Administrator

- 9.4.6.** Line Item Transfers for July 2021 (Attachment: July Transfer Report) **Resolved,** that the Board of Education approve the budget transfers as listed in the Attachment.
- 9.4.7. Motion to approve** the tuition rates for 2021-2022 at the following:  
Emotionally Disabled/Autistic \$25,000
- 9.4.8. Motion to approve** participation in the E-Rate Consortium for the 2021-2022 school year.
- 9.4.9. Motion to approve** Grant Applicant Payment Policy (Attachment: Grant Process 21-22)

- 9.4.10. Motion to approve** recycling of computer carts (*Attachment: Serial Numbers of Carts to be recycled*)
- 9.4.11. Motion to approve** the trucking delivery agreement with Maschio's for USDA Commodities (*Attachment: High Bridge Maschio's Trucking Delivery*)
- 9.4.12. Motion to accept** the following tuition student for the regular school year program; (*Attachment: Bethlehem Twp - 10 Months Tuition 2021-2022*)

**Tuition Student Acceptance**

Student #	Program	Tuition	Sending District
2616019715	BD/Autism	\$25,000	Bethlehem Twp

- 9.4.13. Motion to approve** the submission of the 2021-2022 American Rescue Plan -ESSER Grant for \$251,482 of which \$167,654 is currently available.
- 9.4.14. Motion to approve** the submission of the 2021-2022 ARP IDEA Grant for the following amounts:

Basic	\$16,701
Preschool	\$ 1,424

**9.4.15. USE OF FACILITIES****Motion to approve the following use of facilities request:**

Organization	Dates	Day / Times	Location
Borough of High Bridge Soap Box Derby	9/3/21	5 pm - 8 pm	ES parking lot
HB PTO	9/24	6 pm - 9 pm	ES Blacktop & bathrooms
Work Family Connection	21/22 school year	M - F 7 - 8:25 am M - F 3:30 - 6:30 pm	ES Gym
HBYB	11/13/21 - 3/12/22	M - F 6:30 - 8:30 pm Sat 8 am - 4 pm	ES Gym
HBYB	11/13/21 - 3/12/22	T Th F 6:30- 8:30 pm M W 6:30 - 7:30 pm Sat 8 am - 4 pm	MS Gym
Hunterdon Huskies	9/8/21- 11/12/21	M 6 - 8 pm T W 4:30 - 8:30 pm Th 6:30 - 8:30 pm F 4:30 - 6:30 pm	ES Gym (share space with WFC)
Hunterdon Huskies	9/8/21- 11/12/21	T Th 6 - 8 pm	MS Gym

Adult Volleyball	9/15/21 - 11/10/21	M 7 - 8:30 pm W 7 - 8:30 pm	MS Gym
Adult Volleyball	11/15/21 - 3/10/22	M 7:30 - 9 pm W 7:30 - 9 pm	MS Gym
Adult Volleyball	3/14/22 - 5/23/22	M 7 - 8:30 pm W 7 - 8:30 pm	MS Gym

**Board President** calls for a motion and a second to approve 9.2.-9.4.15.:

Motion:		Second:		
Name:	Yes	No	Abstain	Absent
Erin Delgado				
James Garner				
Karyn Gove				
Robert Imhoff				
Colleen Poles				
Tori Thomsen				
Cindy Sharkey				

**10. NEW BUSINESS**

**11. PUBLIC COMMENTS**

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board.

**12. EXECUTIVE/CLOSED SESSION**

**Board President calls for a motion** \_\_\_\_\_ and a second \_\_\_\_\_, in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- Negotiations
- Outside Services Contracts
- Executive Session Minutes

The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

**13. RECONVENE PUBLIC SESSION**

**Board President calls for a motion** \_\_\_\_\_ and a second \_\_\_\_\_ to reconvene public session.

**14. ACTION ITEM**

**Motion to approve** the Executive Minutes

**14.1.1.** July 6, 2021 Executive Session Minutes (*Attachment: 7 6 21 Executive Session Minutes*)

**14.1.2.** August 16, 2021 Executive Session Minutes (*Attachment: 8 16 21 Executive Session Minutes*)

Motion:	Second:			
Name:	Yes	No	Abstain	Absent
Erin Delgado				
James Garner				
Karyn Gove				
Robert Imhoff				
Colleen Poles				
Tori Thomsen				
Cindy Sharkey				

**15. ADJOURNMENT**

**Board President calls for a motion** \_\_\_\_\_ **and a second** \_\_\_\_\_ **to adjourn** the meeting.