1. Opening of Meeting – Call to Order – Present – salute to Flag:

Chairwoman Cathi Cook called the Special meeting to order at 12:00 p.m. in the Choir Room (Also Broadcast via Zoom). Cathi led in the Pledge of Allegiance. Trustees present were Dan Mullan, Stephanie Esch, Jennifer Gunterman, Sarah Armijo and Kris McKoy. Sean Lenahan and Ben Meyer were not present. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment:

Board Comment:

There was no Board comment.

Public Comment:

There was no public comment.

3. Business Items:

A. Personnel Request (Closed Session)

Chairwoman Cathi Cook read the privacy act and closed the meeting. Cathi reopened the meeting and moved onto the next agenda item.

B. Tabled - Consideration of Transportation Emergency Contract for Routes and Activities

Superintendent Bob Moore told the Board the district has received a temporary 45 day contract from Harlow’s Bus Company and that he sent it to the school attorney. Bob told the Board he just received the contract back from the attorney today and Bob went over the change
the attorney has made with the contract. Bob told the Board he has gone over the language change with Harlow’s Bus Company and they agree with the change. After comments from the Board on the contract, cost to fix the district school buses, what will happened if the district does not approve the temporary contract, if the district will still use the school district yellow school buses and a cost analysis of what it will cost the district, Sarah Armijo made a motion to accept the temporary 45 day contract from Harlow’s Bus Company with the change as presented. Kris McKoy seconded the motion. Stephanie Esch, Jennifer Gunterman, Cathi Cook, Sarah Armijo and Kris McKoy voted aye. Dan Mullan voted nay.

Audience Member Fran Schmidt asked the Board why there was no public comment on the motion. After discussion about having no public comment, Stephanie Esch made a motion to reconsider the motion. Dan Mullan seconded the motion. Chairwoman Cathi Cook asked if there was any public comment. After comments from the audience on the temporary contract, Sarah Armijo made a motion to accept the temporary 45 day contract from Harlow’s Bus Company with the change as presented. Kris McKoy seconded the motion. Stephanie Esch, Jennifer Gunterman, Cathi Cook, Sarah Armijo and Kris McKoy voted aye. Dan Mullan voted nay.

B. Tabled - Consideration of Reduction in Force

Kris McKoy made a motion to dispose of the reduction in force agenda item as it is no longer an issue with the resignations of all the bus drivers. Stephanie Esch seconded the motion. All voted aye.

4. Adjourn:

Kris McKoy made a motion to adjourn the meeting. Sarah Armijo seconded the motion. All voted aye.

Board Chairman: Signed Copy on File in District Office.
Date: October 12, 2021.
School Board Clerk: Signed Copy on File in District Office.