

SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Thursday, December 17, 2020

Members present

Sindy Biederman, Janna Waldinger, Jim Haslip, Jennifer Kresge, Ann Cash

Absent: Don Huffman

1. ORGANIZATION

A. CALL TO ORDER

President Ann Cash called the meeting to order at 1:00 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Dr. Nemko.

C. PUBLIC PARTICIPATION

Mrs. Cash provided a screen image with the instructions for public participation via teleconference.

D. WELCOME VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

The Agenda was approved on a motion by Mrs. Kresge and a second by Dr. Haslip. Ayes – Mrs. Cash, Dr. Haslip, Mrs. Kresge, Mrs. Waldinger, Mrs. Biederman. Noes – None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that Julie McClure organized a food distribution for today, and 11 of our staff have been out front from 11:00 to 1:00 handing out food to families from Camille Creek and the preschool.
- Dr. Nemko reported that she was invited to swear-in new board members at the NVUSD on Tuesday night.
- Mrs. Kresge made a motion to have a special meeting at the end of January to conduct interviews and make a decision on the provisional appointment of the Board Trustee candidate for Trustee Area 5, and Mrs. Waldinger seconded the motion. Ayes – Mrs. Kresge, Mrs. Waldinger, Mrs. Biederman, Mrs. Cash, Dr. Haslip. Noes – None.
- Mrs. Kresge noted that she came across the NCOE *Fingertip Facts* brochure that was created several years ago and suggested some form of this pamphlet be created again.

3. ACTION ITEM

A. Mr. Schultz reported that we received five bids from qualified contractors. The bids came in at more than twice the original estimate. Mr. Schultz advised the board

to table this item without action until the January meeting when we anticipate some clear direction.

On a motion by Mrs. Kresge and a second by Mrs. Biederman, the Board approved to table the Award of Bid for the Camille Creek shop to the January meeting.

Ayes – Mrs. Cash, Dr. Haslip, Mrs. Kresge, Mrs. Waldinger, Mrs. Biederman. Noes – None.

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular virtual meeting of the Napa County Board of Education will be on Tuesday, January 5, 2021.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date