

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Monday, September 27, 2021**

**Members present**

Sindy Biederman, Gerry Parrott, Ann Cash, Janna Waldinger  
Attended remotely: Don Huffman, Jennifer Kresge

**1. ORGANIZATION**

**A. CALL TO ORDER**

President Ann Cash called the meeting to order at 3:30 p.m.

**B. FLAG SALUTE**

The salute to the Flag was led by Barbara Nemko.

**C. PUBLIC PARTICIPATION**

President Cash read 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. Biederman and a second by Mrs. Waldinger. A roll call vote was taken: *Ayes* – Mrs. Cash, Mr. Parrott, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

**F. COMMENTS BY THE PUBLIC**

There were no comments by the public.

**2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

Correspondence, Communications, and Reports was tabled to the October 5 meeting.

**3. ACTION ITEM**

A. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved the Interview Questions for Applicants to become the Provisional Appointee for Trustee Area 6. A roll call vote was taken: *Ayes* – Mrs. Cash, Mr. Parrott, Mrs. Kresge, Mr. Huffman, Mrs. Biederman, Mrs. Waldinger. *Noes* – None.

**4. PROVISIONAL APPONTMENT, TRUSTEE AREA 5 VACANCY**

A. Mrs. Cash asked for public input regarding a provisional appointment and elicited no comments.

B. The Board interviewed two applicants: Jean Donaldson, and Michael Rupprecht for the vacancy in Trustee Area 6 created by the resignation of Jim Haslip.

C. Following the interviews, the Board voted to appoint Jean Donaldson as Trustee to Area 6 for the completion of the term expiring in 2022. Mr. Donaldson will take the oath of office at the October 5 meeting.

**5. 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, November 2, 2021.

**6. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary  
es

Approved \_\_\_\_\_ Date