

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, January 27, 2021**

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

President Ann Cash called the meeting to order at 5:00 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Julie McClure.

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 Mr. Huffman and a second by Mrs. Biederman. *Ayes* – Mrs. Cash, Dr. Haslip, 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

- Dr. Nemko reported that we got a good start on vaccinations, and all of our staff who work directly with students were vaccinated last week. We are hopeful that a second vaccine will be available.

3. ACTION ITEM

A. On a motion by Mr. Huffman and a second by Mrs. Kresge, the Board approved the rejection of all bids for the Camille Creek shop. *Ayes* – Mrs. Cash, Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Waldinger. *Noes* – None.

4. PROVISIONAL APPOINTMENT, TRUSTEE AREA 5 VACANCY

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

B. The Board interviewed three applicants: Terrence Carlson, Gerald Parrott, and Patty Wyman for the vacancy in Trustee Area 5 created by the passing of Steve Orndorf.

C. Following the interviews, the Board voted to appoint Gerald Parrott as Trustee to Area 5 for the completion of the term expiring in 2022. Mr. Parrott will take the oath of office at the February 2 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, February 2, 2021.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date