

Genesee School Board Minutes

Special Meeting - Virtual

Wednesday, December 16, 2020

The virtual meeting was called to order by Board President, Eladio Quintanilla at 6:54 pm. Also in attendance were: Vice President, Matthew Newcomb, Treasurer Kim Schempf, trustees Starr Lucas, and Fred Hinz. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There was one guest in attendance.

PUBLIC COMMENT: None

Dr. Strang was requested to ask Gary O'Hare of his interest in joining the Board one month early.

ACTION ITEMS:

Motion by Kim Schempf supported by Fred Hinz to approve Gary O'Hare as a new board member to fill the one-month vacancy of Daniel Eashoo. Roll Call: Lucas – Yes, Newcomb – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

BOARD COMMENTS: None.

Motion by Matt Newcomb supported by Fred Hinz to **adjourn** Roll Call: Hinz – Yes, Newcomb – Yes, Lucas – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 6:58 pm.

Secretary,

President, Eladio Quintanilla