

TRUSTEES:

Jay Orth, President
Cassandra Shepherd, Clerk
Kathy Main
Elizabeth Thompson
Jonathan Merriam

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



**Hickman Community Charter District
Meeting of the Board of Trustees**

**SPECIAL MEETING
MINUTES**

October 18, 2021

Meeting Begins at 5:30PM

PUBLIC MEETING

The meeting will be held in-Zoom Format:

Join Zoom Meeting

<https://hickmanschools-org.zoom.us/j/75706894269?pwd=cDVEL2FZRkdmdFg2ZzNSRjFCUFZEZz09>

Meeting ID: 757 0689 4269

Passcode: Hickman1

1. Call to Order at: 5:35 p.m.

Members Present:

Jay Orth - President
Cassie Shepherd- Clerk
Jonathan Merriam
Kathy Main
Elizabeth Thompson

Members Absent: Jonathan Meerriam

Late Arrivals: Kathy Main

Others Present:

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
Ayes: 3 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 3 Nays: 0 Abstain: 0

3. Welcome

3.1 Pledge of Allegiance

3.2 Welcome

4. Public Comment- Candetta Barnett received a letter from Stephanie Intveld, who asked that Hickman rethink their policy on collecting the vaccination status of the volunteers inside the classroom. Volunteers are too important to the students to exclude them from the classroom.

5. [Presentation of the Elementary and Secondary School Emergency Relief \(ESSER III\) Expenditure Plan](#)

6. Public Comment Specific to the ESSER III Plan-

- Permanent outdoor structures must be close to water access.
- The proposed area is on the HMS grass area and blacktop by HCS and HES basketball court
- Mrs. Shepherd would like to the district to consider hiring a Vice Principal/counselor for HMS
- Changes can be made to the plan and the plan can be resubmitted.

7. Board Approval of ESSER III Plan

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 4 Nays: 0 Abstain: 0

8. Closed Session (If needed)

Called to Order at: 5:52 p.m.

Motion by: Cassandra Shepherd
Seconded by: Elizabeth Thompson
Ayes: 4 Nays: 0 Abstain: 0

Exited Closed Session at: 6:27 p.m.

Motion by: Kathy Main
Seconded by: Cassandra Shepherd
Ayes: 4 Nays: 0 Abstain: 0

9. Report of Closed Session Actions - None

Action:
Motion by:
Seconded by:
Ayes: Nays: Abstain

10. Adjournment

The meeting was adjourned at: **6:28 p.m.**
Motion by: Elizabeth Thompson
Seconded by: Kathy Main
Ayes: 4 Nays: 0 Abstain: 0

Board Minutes from October 18, 2021, approved November 8, 2021

Jay Orth- Board President

Cassandra Shepherd- Board Clerk

Kathy Main-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member