

COMMITTEE MEMBERS PRESENT

Chairperson Carla Eichler, Dr. Jennifer Turner, Shannan Carlson (arrived 4:43 p.m.)

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. Call to Order

Chairperson Eichler called the meeting to order at 4:31 p.m.

2. Approval of Minutes

a. April 28, 2021

MOTION by Dr. Turner to approve April 28, 2021 minutes as submitted

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

3. Public Comment

None

MOTION by Dr. Turner to enter Executive Session and invite Dr. Byars and Ms. Carlson when she arrived

VOTES IN FAVOR, 2 (unanimous)

MOTION CARRIED

Entered Executive Session at 4:32 p.m.

4. Discussion of Contracts (Executive Session)

a. Nurses

b. Paraeducators

Exited Executive Session at 4:56 p.m.

*MOTION by Dr. Turner to forward the Nurses' and Paraeducators' contracts to Board of Education
October 2021 Regular Meeting for approval
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED*

5. Adjourn

*MOTION by Carla Eichler to adjourn meeting
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED*

Meeting adjourned at 4:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer P. Byars".

Jennifer P. Byars, Ed.D.
Superintendent of Schools

JPB/pjp