

**Nazareth ISD BOE
Emergency Meeting
August 4, 2020**

The emergency meeting was called to order by President Marty Gerber at 7:38 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Jennifer Heiman, Keith Hoelting, Jenny Schulte, and Alan Birkenfeld. Also present was Superintendent Kara Sue Garlitz, Principal Robert O'Connor, and thirty community members and parents. The prayer was led by Jenny, the pledge by Jennifer and the mission statement was read by Marty.

Marty Gerber explained the procedures for the Public Comments and Open Community Forum. Shane Kimball, Wayne Pierson, Austin Dunn, Emily Betzen, Samantha Nelson, Darryl Pohlmeier, Kelsey Waggoner, Crescent Lewis, Cameron Betzen, Cody Cleavinger, Jordy Rowland all spoke on not wearing masks, and asked what the typical day would be like.

After discussing the Student Handbook Special Addendum for COVID-19, Mac made a motion to table the item with a second from Jennifer. The motion to table the action item until the regular meeting on August 12 was approved 7-0.

The board discussed the Student Handbook. Keith made a motion to approve the Student Handbook without the COVID-19 Addendum and with the removal of the mask requirement from the dress code. It was seconded by Mac. The motion passed 7-0.

Mac made a motion and Jennifer seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 10:13 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary