

**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
Friday, October 1st, 2021**

Meeting held virtually by ZOOM / Broadcast publically on the district's YouTube Channel

MINUTES

Special Board Meeting 10:00 AM

Attendance:

Sherri Wright, President, District C
Sheri Noyes, Vice President, District F
Tammy Hooten, Treasurer, Director, District E
Stacey Hall, Director, District D
Cody Wells, Director, District A

Absent:

Jack Schuenemeyer, Secretary, District B
Chris Flaherty, District G

1. Call to Order

- a. The meeting was called to order by President Sherri Wright at 10:01 AM.

2. Pledge to Flag

- a. The Pledge of Allegiance to the flag of the United States of America was led by President Sherri Wright.

3. Set the Agenda

- a. Sheri Noyes moved to set the agenda. The motion was seconded by Tammy Hooten. Aye: Hall, Hooten, Noyes, Wells and Wright Nay: None. Motion carried.

4. Action Items:

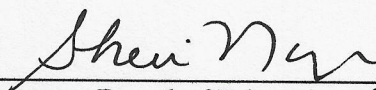
- a. To provide the Superintendent authority to have schools move into remote learning when needed due to emergency concern i.e.: workforce or Corona Virus until the issue is resolved for the 2021/2022 school year.
 - i. Cody Wells made a motion to provide Dr. VanderWey authority to move schools to remote learning in the event of emergency. The motion was seconded by Stacey Hall.

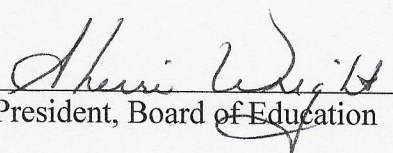
ii. Dr. VanderWey informed the board of the current issue with staff shortages in all buildings due to a surge in Coronavirus cases and the starting the school year short staffed to begin with. She has talked with the principals and wants to be proactive in switching over if need be. Board members had a lengthy conversation about masking, quarantines and previous requests for them to give similar authority. The board discussed the need for a local "Call to Action" to support the staffing issues. It was suggested that Dr. VanderWey alert the parents and staff that a quick decision may need to be made if a school closure takes place.

iii. After the discussion, Cody Wells amended his motion to say the board would allow for a phoned in vote to be taken should Dr. VanderWey request to move schools to remote learning and for the time being of Monday, October 4, 2021 through Friday, October 15, 2021 the district will mandate masks for all students to help lessen the burden of quarantines. The new motion as presented was again seconded by Stacey Hall.

Aye: Hall, Hooten, Wells, and Wright Nay: Noyes Motion carried.

The meeting was adjourned at 10:52 AM.


Secretary, Board of Education *VP Noyes*


President, Board of Education