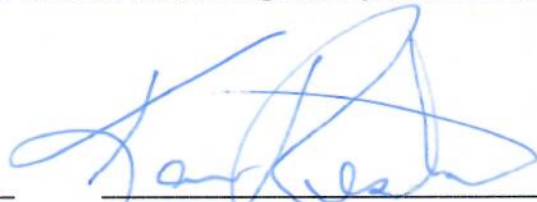


- I. The meeting was called to order at 6:00 p.m. Members present: Rik Stanley, Tina Keen, Christina Treybig, Cathy Gann, and Jim Harshaw via Zoom. School officials present: Tara Simons and guest Barbara Marchbanks.
- II. Public Comments/Audience Participation –No public comments
- III. Consent Agenda was reviewed. Tina Keen made a motion to accept the consent agenda and Cathy made the second. The motion passed with a 6-0 vote.
 - a. Minutes from July 13th Meeting
 - b. Payment of itemized bills
 - c. Budget amendments-none
- IV. The board moved to closed session at 6:07p.m.
 - a. Personnel
- V. Open Session-The board reconvened into open session at 6:17 p.m. Cathy Gann made a motion to offer to employ Barbara Marchbanks as the new Superintendent. Tina Keen made the second. The motion passed with a 6-0 vote.
- VI. Approval of the 2021-2022 Student Code of Conduct was tabled to next meeting.
- VII. The property insurance quote for 2021-2022 school year was tabled to next meeting.
- VIII. The board discussed the Federal Programs and gave the opportunity to the public to comment but there were no public comments.
- IX. Adjournment- Karen Restivo made a motion to adjourn and Christina Treybig made the second. The motion passed with 6-0 vote and the meeting was adjourned at 6:38 p.m.



Board President



Board Secretary