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| Glendale School District No. 77  Glendale School District |  | Special Board Meeting  January 7, 2021 – 6:00 pm  Via Zoom |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:01 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chairman

Kenny Kent-Board Member

Samantha Cline-Board Member

Janice Austin-Board Member

* 1. **Agenda Review**

1. **New Business** 
   1. **Discuss the Return of Grades 7-12 for In-Person Instruction**

Dave states that in the meeting he had with ODE regarding having kids in school for in-person learning and that our Liability insurance coverage would not cover any COVID related incidents or lawsuits to protect the district. Caroline would also like to add that not only the district could be named in a lawsuit, but the Board members as well. The Board discusses any other options for liability insurance and perhaps changing the school calendar and adjust for finals week.

**Kenny motions to have grades 7-12 back on 1/20/21, if we have insurance and meet the state metrics, Janice seconds-5/0**

* 1. **Discuss Keeping the Elementary School Open**

The Board discusses the options on leaving the kids in school regardless of not having insurance and just take the risk due to that they are more secluded in the classroom and all the precautions that they are making.

**Sam motions to keep grades K-6 for in person learning regardless of the liability coverage, but we need to get insurance as soon as possible, Ryan seconds-4/1 Kenny votes no, stating that he does not think that it is a safe move for the district.**

**Kenny would like to the Board to know that he feels very strongly about his decision and due to the decision of the Board that he would like to officially resign from the board. He does not want that liability on himself, due to the reality that Board members can be named in a lawsuit.**

* Adam Jones- He would like to say that it is a difficult to make a decision based on not having insurance and encourages them to pressure the governor to suspend any lawsuits pertaining to COVID related lawsuits.
* Scott Perkins- He would like to address the health and safety of the staff members and not just the students.
* David Worden- He would just like to mention that he has subbed at different schools in Douglas county and the difficulties getting older students to use their masks properly.

**Janice motions to rescind her vote and have everyone revote, no second-motion is removed from the floor**

**The Board would like to have another special meeting tomorrow at 12:00pm to discuss the insurance issue.**

1. **Adjournment @ 8:07pm**

**Ryan motions to adjourn, Sam seconds-5/0**