

School Board Work Session
High School Library
Tuesday January 4th, 2022
5:30 P.M.

Members Present: Pam Roberts, Jay Larkin, Kim Upmeyer & Dan Goll

Member Absent: Jack Toppin

1. Call the meeting to order by President Roberts
 - a. President Roberts called the meeting to order at 5:32 P.M.
2. Approval of Agenda
 - a. Motion By:Goll Second By: Upmeyer
 - b. Motion Carried Unanimously
3. Items for Consideration and Possible Action
 - a. 3.1 Consideration and Possible Approval of Board Policy 403.7 Employee Vaccination/Testing for COVID-19; 403.7R1 Employee Vaccination/Testing for COVID-19 Regulation; 403.2R2 Required Notice to Employees; 403.7E1 Employee Personal Attestation of Vaccination Status; 403.7E2 Medical Accommodation Request Form; 403.7E3 Religious Accommodation Request Form
 - b. Recommendation: Move to approve the following board policies 403.7, 403.7R1, 403.2R2, 403.7E1, 403.7E2, & 403.7E3
 - c. Motion By: Goll Second By: Larkin
 - d. Motion Carried Unanimously
4. Consideration and Possible Suspension of Board Policy 403.7 and Accompanying Regulations
 - a. Recommendation: In the event the US Supreme Court intervenes with an opinion that is in conflict with these aforementioned policies, I recommend said policies immediately be suspended in accordance with Board Policy 209.4.
 - b. Motion By: Upmeyer Second By: Goll
 - c. Motion Carried Unanimously
 - d. Garner-Hayfield-Ventura School Board Amended the following board policy from 209.4 to 2.10 on January 10th 2022 school board meeting.
5. Confirm Date and Time of Next Meeting
 - a. Regular Board Meeting- Monday, January 10th, 2022 at 6:30 P.M.
6. Adjournment
 - a. President Roberts adjourned the meeting at 6:01 P.M.
 - i. Motion By: Larkin Second By: Upmeyer