



CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING

March 11, 2021

1. OPEN SESSION

Open Session

The president called the Governing Board of Trustees Closed Session to order via Zoom at 12:02 p.m.

MEMBERS PRESENT:

- Mr. Jarod Middleton, President
- Mrs. Carol Presunka, Vice President
- Mr. Donald Rocha, Clerk
- Mrs. Janet Gillis, Member
- Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

- Dr. Carrie Andrews, Superintendent
- Ms. Kristi Schwiebert, Asst. Supt., Personnel Services

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF AGENDA

Adoption of Agenda

On a motion by Mrs. Presunka, seconded by Mrs. Gillis, the Board adopted the March 11, 2021, Special Board Meeting agenda. Motion **Carried** 5-0

- Gillis-Yes
- Middleton-Yes
- Presunka-Yes
- Rocha-Yes
- Scofield-Yes

4. CLOSED SESSION

Closed Session

4.1 Personnel, Unrepresented Management, Supervisory and Confidential Employees

5. ADJOURNMENT

Adjournment

There being no further business, the March 11, 2021, special meeting of the Governing Board of Trustees was adjourned at 12:42 p.m. on a motion by Mr. Middleton, and seconded, by Mr. Scofield. Motion **CARRIED** 5-0

- Gillis-Yes
- Middleton-Yes
- Presunka-Yes
- Rocha-Yes
- Scofield-Yes

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the proceedings of the Cambrian School District on May 27, 2021.