

The Minutes  
Governing Board Meeting

August 27th, 2019

7:05 p.m.

Board Members on phone: Clay Hatch, Stephanie Henderson, Brad Blanchard, Rick Peterson, Thomas Young, Dee Henderson

Staff: David Sharette, Carolyn Sharette, Laura Campbell

Guests: None

1. Welcome
  - 1.1. Clay welcomed the board members that were present.
2. Public Comment: None
3. Board Training: None
4. Consent Agenda: None
5. Board Business
  - 5.1. Policy & Compliance:
    - 5.1.1. Carolyn presented the Early Literacy Plan for 2019-2020
      - 5.1.1.1. Motion: To approve the early literacy plan for 2019-2020
      - 5.1.1.2. Moved: Stephanie Henderson
      - 5.1.1.3. Second: Rick Peterson
      - 5.1.1.4. Vote: Approved Unanimously
    - 5.1.2. Carolyn presented the changes to the Human Sexuality Curriculum
      - 5.1.2.1. Motion: To approve the changes to the Human Sexuality Curriculum as presented
      - 5.1.2.2. Moved: Stephanie Henderson
      - 5.1.2.3. Second: Brad Blanchard
      - 5.1.2.4. Vote: Approved Unanimously
  - 5.2. Contract & Legal:
    - 5.2.1. None
  - 5.3. Facilities:
    - 5.3.1. None
6. Adjourn to Executive Session
  - 6.1. The board adjourned to executive session to discuss potential litigation
    - 6.1.1. Moved: Rick Peterson
    - 6.1.2. Second: Brad Blanchard
    - 6.1.3. Vote: Unanimously approved
  - 6.2. Adjourned from Executive Session
    - 6.2.1. Moved: Brad Blanchard
    - 6.2.2. Second: Thomas Young
    - 6.2.3. Vote: Unanimously approved
7. Adjournment at 8:04