

MICS Special Board of Directors Meeting Minutes: 2/22/2022

Attendees in person: Glenn Byrum, Kevin Wiley, Kim Leppert, Kelly Dempsey, Greg Snelson, Laura Jung

Attendees on phone: Eric LaForce & Rich Zinno

Kelly L unable to attend

Quorum Status: Yes

1. Call to order 5:31
2. Public Comments: Many in attendance with no speaker
3. Review of COVID Health and Safety Protocols Policy:
  - a. Gov Cooper and CDC announced to make mask wearing optional in schools
  - b. Strong School Toolkit not yet updated but direction is it will be soon and will follow the CDC announcement
  - c. Glenn stated our employees range from those who want masks gone to those who want them mandatory
  - d. Glenn walked the board through the current policy approved on 2-15-22 knowing the tool kit has not been updated. Only updating mask optional
    - i. Board members asked Glenn to review certain areas of our current policy that should be modified once the new tool kit comes out
    - ii. Glenn to update our protocols to align with toolkit at the next board meeting
  - e. Leadership recommendation is to update the current mask mandatory to mask optional as of Feb 28<sup>th</sup> 2022. Mask optional will also in effect for sporting events and bus riders
    - i. Leadership wanted time to ensure “at risk” folks on campus have time to adjust protocols with masks being optional
    - ii. Laura motion to approve, Greg 2<sup>nd</sup>, all in favor except Kelly Dempsey - APPROVED
4. Board Application Process Update
  - a. Total of 12 applicants screened
  - b. Total of 9 were moved forward and phone screens conducted
  - c. Committee is recommending 6 move forward to in-person interviews with entire board
  - d. Committee will survey board members availability to ensure all applicants are heard. Preference is in-person but members might have to attended via zoom
5. Next Board Meeting: 3/14/2022
6. Adjournment of session at 6:36

