

EAST MARSHALL COMMUNITY SCHOOL

Special Meeting

January 6, 2022

The Board for the East Marshall Community School District met in a Special Meeting on 1/6/22 at the East Marshall District Office in Gilman at 5:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon via Zoom, Terri Hungerford, Ann Dee Bloom, Holly Thomas. Members Absent: None. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers.

Chairman Terrones called the special meeting to order at 5:30 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon via Zoom, Terri Hungerford, Ann Dee Bloom, Holly Thomas. Members Absent: None. Board Member Hungerford reads the District's mission statement.

APPROVE AGENDA: Motion by Bloom, second by Thomas to approve the agenda. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVE SECOND AND FINAL READING OF OSHA EMERGENCY TEMPORARY STANDARD ON VACCINE AND TESTING FOR EMPLOYEES & EMPLOYERS POLICY, AHLERS LAW FIRM REVIEW: Mr. Ryan reviewed the OSHA Emergency Temporary Standard with the Board. The Board discussed procedures regarding the standards. Motion by Hungerford, second by Bloom to approve the OSHA Emergency Temporary Standard on Vaccine and Testing for Employees and Employers policy. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVE IMPLEMENTATION OF POLICY 209.4, SUSPENSION OF POLICY, IN THE EVENT A FEDERAL COURT SYSTEM SUSPENSION OF THE OSHA ETS OCCURS: Motion by Crandon, second by Hungerford to approve the implementation of policy 209.4, suspension of policy. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

APPROVE CDC UPDATES ON PANDEMIC MITIGATION PROCESSES: Motion by Hungerford, second by Bloom to approve the CDC updated on pandemic mitigation processes. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

ADJOURN: Motion by Crandon, second by Bloom to adjourn the meeting at 7:19 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President