

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Wednesday, September 22, 2021**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:31 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President – Present
  - B. Linda Corrigan, Vice President - Present
  - C. Mike Corrigan, Secretary – Present
  - D. Jason DuPont, Treasurer - Present
  - E. Mark Jasper, Trustee – Absent
  - F. Ed Jenkins, Trustee - Present
  - G. Michelle Johnson, Trustee – Absent
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Kelly Janofski, Secretary – Present
  
- III. Consent Agenda:
  - A. One item to be added, nothing deleted from the agenda. Add Action Item: A. Approve COVID Protocol.
  - B. Moved by DuPont and supported by L. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.
  
- IV. Written Communication:
  - A. None.
  
- V. Public Comments:
  - A. None.
  
- VI. Discussion Item:
  - A. 2021-2022 COVID Protocols – Due to the large number of students listed as close contacts, we will close school September 21<sup>st</sup> – September 24<sup>th</sup>. We have 4 choices to consider: 1. Stay the course, 2. Contact Tracing (which is the health dept's responsibility), 3. Testing & contact trace, testing out of quarantine, 4. Universal Masking.
  
- VII. Action Items:
  - A. Moved by Jenkins and supported by DuPont to approve the COVID Protocol (universal masking – to be re-evaluated monthly. Voice vote: 4 Ayes (L. Corrigan, DuPont, Hoduski, Jenkins) - 1 Nay (M. Corrigan)
  
- VIII. Adjournment:

Moved by DuPont and supported by M. Corrigan to adjourn at 6:11 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_ Mike Corrigan, Secretary