

Ankeny Community Schools is unified in its commitment, passion, and vision so every learner is prepared to achieve a lifetime of personal success.

Minutes Special Board Meeting January 10, 2022 4:00 PM

Please turn off cellular phone during the meeting. Thank you.

1. Call To Order

a. Members Present

Trent Murphy - President Ryan Weldon - Vice President Sarah Barthole Joy Burk Katie Claeys Amy Tagliareni

b. Others in Attendance

See Attached List

c. Board Meeting Access

Livestream: www.YouTube.com/AnkenySchools

d. Board Meeting Capacity

Starting Monday, October 4, 2021, Ankeny Community School District's board meetings (located at 306 SW School Street) will be limited to the board room's capacity of 35 seats. The Neveln Building, located next door where overflow seating is located, will be under construction and no longer accessible. This long-planned construction work on the Neveln building is scheduled to last through December 2022. Member of the public are welcome to watch the live stream of the board meetings on our YouTube Channel.

2. Approval Of Agenda

On a motion by Sarah Barthole and seconded by Ryan Weldon, it was RESOLVED: The Board approved to motion to approve and accept this agenda without amendment.

Directors Voting in favor of the motion: Ayes: Barthole, Burk, Claeys, Murphy, Tagliareni, Weldon. Motion carried 6 - 0.

3. Pledge of Allegiance

4. Information Only

a. OSHA ETS Update

• Legal update to the Board of Directors on new developments related to OSHA ETS and Iowa OSHA directive adopted by Governor Kim Reynolds on January 7, 2022

5. Old Business

a. Action on Emergency Policy 403.70 - Vaccination and Testing

On a motion by Sarah Barthole and seconded by Ryan Weldon, it was RESOLVED: The Board approved to immediately suspend the Emergency Policy 403.70 - Vaccination and Testing until such time that the Board takes further action on the policy. Directors Voting in favor of the motion: Ayes: Barthole, Burk, Murphy, Weldon. Motion carried 4 - 2.

Directors voting no: Nays: Claeys, Tagliareni.

6. Adjournment

On a motion by Sarah Barthole and seconded by Ryan Weldon, it was RESOLVED: The Board adjourned at 4:31pm.

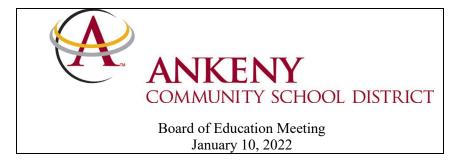
Directors Voting in favor of the motion: Ayes: Barthole, Burk, Claeys, Murphy, Tagliareni, Weldon.

Motion carried 6 - 0.

Respectfully Submitted,

Board President

Board Secretary



Others in Attendance

<u>Name</u>

- 1. Dr. Erick Pruitt, Superintendent
- 2. Jennifer Jamison, CFO/Board Secretary
- 3. Jessica Dirks, Chief Officer of Human Resources and Legal Affairs
- 4. Melissa Schilling (telephonic), District Legal Counsel
- 5. Ken Morris. Director of Equity
- 6. Tim Simpkin, Director of Operations
- 7. Jodie Graham, Director of Human Resources
- 8. Shannon Cole, Communications
- 9. Jon Davis, ACSD
- 10. Sarah Murphy, ACSD
- 11. Kathryn Armstrong
- 12. Chris Higgins
- 13. Shelly Northway
- 14. Mike Bousselot
- 15. Greg Black
- 16. Tiffany Beavers



Title:

Board Meeting Capacity

Extended Information: Starting Monday, October 4, 2021, Ankeny Community School District's board meetings (located at 306 SW School Street) will be limited to the board room's capacity of 35 seats. The Neveln Building, located next door where overflow seating is located, will be under construction and no longer accessible. This long-planned construction work on the Neveln building is scheduled to last through December 2022. Member of the public are welcome to watch the live stream of the board meetings on our YouTube Channel.

ATTACHMENTS:

File Name

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Description

Туре

Upload Date

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Title:	OSHA ETS Update
Extended Information:	 Legal update to the Board of Directors on new developments related to OSHA ETS and Iowa OSHA directive adopted by Governor Kim Reynolds on January 7, 2022

ATTACHMENTS:

File Name No Attachments Available Description

Туре

Upload Date



Title:	Action on Emergency Policy 403.70 - Vaccination and Testing
Extended Information:	Superintendent's Recommendation: Action in light of OSHA ETS update regarding board policy 403.70 - Vaccination and Testing

ATTACHMENTS:

File Name

Description

Туре

Upload Date

No Attachments Available