SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Monday, September 27, 2021

Members present  
Sindy Biederman, Gerry Parrott, Ann Cash, Janna Waldinger  
Attended remotely: Don Huffman, Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER  
President Ann Cash called the meeting to order at 3:30 p.m.

B. FLAG SALUTE  
The salute to the Flag was led by Barbara Nemko.

C. PUBLIC PARTICIPATION  
President Cash read the instructions for public participation via teleconference.

D. WELCOME VISITORS  
Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA  
The Agenda was approved on a motion by Mrs. Biederman and a second by Mrs. Waldinger. A roll call vote was taken: Ayes – Mrs. Cash, Mr. Parrott, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. Noes – None.

F. COMMENTS BY THE PUBLIC  
There were no comments by the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS  
Correspondence, Communications, and Reports was tabled to the October 5 meeting.

3. ACTION ITEM  
A. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved the Interview Questions for Applicants to become the Provisional Appointee for Trustee Area 6. A roll call vote was taken: Ayes – Mrs. Cash, Mr. Parrott, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. Noes – None.

4. PROVISIONAL APPOINTMENT, TRUSTEE AREA 5 VACANCY  
A. Mrs. Cash asked for public input regarding a provisional appointment and elicited no comments.

B. The Board interviewed two applicants: Jean Donaldson, and Michael Rupprecht for the vacancy in Trustee Area 6 created by the resignation of Jim Haslip.

C. Following the interviews, the Board voted to appoint Jean Donaldson as Trustee to Area 6 for the completion of the term expiring in 2022. Mr. Donaldson will take the oath of office at the October 5 meeting.
5. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular virtual meeting of the Napa County Board of Education will be on Tuesday, November 2, 2021.

6. ADJOURNMENT
There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

Approved_______________________    Date