

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, October 15, 2024**

Members present

Jean Donaldson, Janna Waldinger, Don Huffman, Gerry Parrott, Sindy Biederman, Jennifer Kresge, Nadine Wade-Gravett

1. ORGANIZATION

A. CALL TO ORDER

President Huffman called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Janna Waldinger.

C. PUBLIC PARTICIPATION

President Huffman reviewed the instructions for public participation via teleconference.

D. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

The Agenda was approved on a motion by Ms. Waldinger and a second by Mrs. Kresge. Ayes - Mr. Donaldson, Mrs. Biederman, Mrs. Kresge, Mrs. Wade-Gravett, Mr. Parrott, Ms. Waldinger, Mr. Huffman. Noes – None.

F. Public comment was given.

2. ADJOURN TO CLOSED SESSION (3:30 p.m.)

The Board adjourned to closed session with respect to: Appeal of Denial of Interdistrict Attendance Appeal.

3. REPORT FROM CLOSED SESSION (4:44 p.m.)

The Board met in closed session to deliberate the appeal. President Huffman announced the appeal was denied by a unanimous vote of the Board.

4. OPEN SESSION (5:15 p.m.)

5. ACTION ITEMS

A. On a motion by Ms. Waldinger and a second by Mr. Parrott, the Board approved to move the January 7, 2025 meeting to January 14, 2025 to include a Board

Retreat. Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Mrs. Wade-Gravett, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes – None.

6. FUTURE AGENDA ITEMS

7. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, November 12, 2024.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,
Barbara Nemko, Secretary
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Approved _____ Date _____