

Special MCSD Board Meeting Minutes
August 26, 2021

Board Members in attendance: Reana Woods, Brienne McDowell, Katie Cloud, Scott McClung, Kristin Ironside

1. Call to Order
 - a. Scott McClung called to order the meeting at 5:30
2. Adoption of the agenda
 - a. Reana Woods makes the first motion, Kristin Ironside makes the second motion. 5-0
3. Pledge of Allegiance
4. Moment of Silence
5. Action item:
 - a. Specific item of District business:
 - i. Scott asks for a motion to discuss the action item. Brienne McDowell makes the first motion, and Kristin Ironside makes the second motion. 5-0 motion passes.
 1. Consideration and approval of the instructional time model pursuant to HB 2862, including direct instruction, project-based learning, independent learning and mastery-based learning, May include in-person and remote instruction
 - a. Scott McClung asks if students will not be penalized for being here, and that the school will not be penalized for students to not be here.
 - i. Justin Roberson explains how attendance will be taken if a student is working remote.
 - b. Reana Woods states that she likes this model since it lets students be online or off-line, and that there are different requirements for younger ages verses older ages.
 - c. Kristin Ironside asks if this model can be changed from semester to semester.
 - i. Justin Roberson states that the State is still figuring things out.
 - d. Scott McClung makes the first motion, Reana Woods makes the second motion. 5-0 motion passes
6. Requests for future agenda items
 - a. (Request for information) Scott McClung asks if insurance will cover the cost on homeschool students coming for sports and specials classes, and how much insurance will charge the school for this.

- b. (Requests for information) Kristin Ironside asks that the school look at more curriculum focusing more towards our Native American populations. She states that this is not an action item
- c. (Requests for information) Brienne McDowell asks that we review the mitigation policies that the school is telling parents that the school has in process. Brienne McDowell wants to make sure that these policies are being put into practice. Are computer labs being sanitized, are students using She also asks if there are funds available for sports equipment for individual students and families who cannot afford.
- d. (Request for Information) Katie Cloud brings up a concern that a lot of students do not like the tuna sandwich on the lunch menu. She asks if this can be changed, that she believes there is a potential of loss of funds. Most of the board agrees.
- e. Reana Woods talks of exposure to the delta variant. She asks if the school can try to follow suit on Flagstaff's websites that the school was to add how many cases of COVID are on campus. She wants to make sure that the school is staying transparent. Reana Woods wants to make an action item to change the schools policy from "masks optional" to "masks highly encouraged"
 - i. Justin Roberson says Legal says that the school should try not to make blanket statements. I.e. "The school has ___ number of cases" (for example)

7. Adjournment

- a. Katie Cloud makes the first motion. Brienne McDowell makes the second motion.
- b. 5:54