



**MINUTES  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
June 21, 2021 -6:30 p.m.  
Virtual**

**I. CALL TO ORDER**

The special board meeting was called to order at 6:30 p.m. by school board vice president Mr. Ordean. Those present were: Mr. Fourney, Mr. Ordean, Ms. Snyder, Mr. Lawrence, and Mrs. Epright.

**II. ACTION ITEM**

**A. Approval of the revision of Policy GBGG, Discretionary Leave**

Ms. Snyder made a motion to approve the revision of Policy GBGG, Discretionary Leave, to add as paragraph nine “A certified employee will be reimbursed annually for discretionary days over 30 days accumulated at the rate of \$80.00 per day. A classified employee will be reimbursed annually for discretionary days over 30 days at the rate of \$40.00 per day.” Seconded by Mr. Fourney. Mr. Ordean explained how in 2016 the policy was revamped with the above paragraph in it. In January 2021, with the recommendations from CASB, to meet pandemic requirements were added to the policy. The above paragraph was inadvertently left out. We are just adding it back to the policy. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried

**IV. ADJOURNMENT**

Mr. Fourney made a motion to adjourn the meeting at 6:37 p.m. Seconded by Ms. Snyder. Roll call vote: “aye’s” 3, “no’s”, 0. Motion carried.

Respectfully Submitted,  
Susan Epright