HUMBOLDT COUNTY BOARD OF EDUCATION  
901 Myrtle Avenue, Eureka, CA  95501

MINUTES 
October 13, 2021-Special meeting.

1.0  CALL TO ORDER/WELCOME/FLAG SALUTE
President Thom McMahon called the meeting of the Humboldt County Board of Education to order at 2:45 p.m. with a quorum present.

PRESENT:  Loretta Eckenrode, Thom McMahon, Mary Scott, Sheila Rocker Heppe
ABSENT:  Robert Siekmann


2.0  PUBLIC COMMENT (Members of the public may address the board on non-agenda items at this time.)

3.0  ACTION ITEMS

3.1 Discussion and possible action to adopt Resolution #2021-42: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newson dated March 4, 2020, and Authorizing Remote Teleconference Meetings

It was moved/seconded (Eckenrode/Scott) action to adopt Resolution #2021-42: A Resolution of the Humboldt County Board of Education Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newson dated March 4, 2020, and Authorizing Remote Teleconference Meetings.  The motion carried with the following hand vote.

Hand Vote
AYES:  Loretta Eckenrode, Thom McMahon, Mary Scott,
NOES:  None
ABSTAIN:  None
ABSENT:  Robert Siekmann, Sheila Rocker Heppe
4.0 ADJOURNMENT

2:50 p.m.

Respectfully submitted,

[Signature]

Chris Hartley, Ed.D.
Humboldt County Superintendent of Schools

CH: mh