

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

ALSO PRESENT: Chris Hartley, Colby Smart, Melissa Hodgson, Corey Weber, Rosie Slentz, Carly Wallace, Sharrone Blank, Genevive Macias, Chris Marney, Wendy Orlandi, Katie Cavanagh, Carlene Cogliati, Klark Swan, Jenny Bowen, Luke Biesecker, Glen Senestraro

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 Newsom 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 Newsom 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

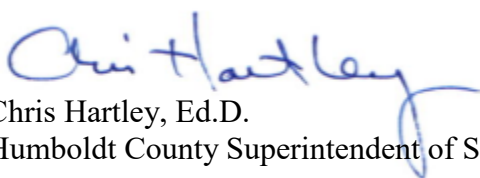
ABSTAIN: None

ABSENT: Robert Siekmann, Sheila Rocker Heppe

4.0 ADJOURNMENT

2:50 p.m.

Respectfully submitted,



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

CH:mh