HUMBOLDT COUNTY BOARD OF EDUCATION

901 Myrtle Avenue, Eureka, CA 95501

MINUTES October 5, 2021

1.0 CALL TO ORDER/WELCOME/FLAG SALUTE

President Thom McMahon called the 3:03 p.m. with a quorum present.

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

Siekmann

ABSENT:

ALSO PRESENT: Glen Senestraro, Chris Hartley, Melissa Hodgson, Damon Collier, Jim Williams, Colby Smart, Corey Weber, Stacy Young, Katie Cavanagh, Rosie Slentz, Jenny Bowen, Michael Davies-Hughes, Roger Macdonald, Peter Stoll, Janice Lourenzo, Sharrone Blanck

Flag salute

1.0 ADJUSTMENT OF THE AGENDA

None

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

None

3.0 DISCUSSION/ACTION ITEMS

3.1 Accept Humboldt County Superintendent of Schools, Dr. Chris Hartley, Letter of Resignation Effective November 2, 2021

It was moved/seconded (Scott/Eckenrode) Accept Humboldt County Superintendent of Schools, Dr. Chris Hartley, Letter of Resignation Effective November 2, 2021. The motion carried with the following hand vote.

<u> Hand Vote</u>

AYES: Loretta Eckenrode, Thom McMahon, Sheila Rocker Heppe, Mary

Scott, Robert Siekmann

NOES: None ABSTAIN: None ABSENT: None

3.2 Discussion on Appointment Process for Humboldt County Superintendent of Schools

It was moved/seconded (Rocker Heppe/Eckenrode) to open up the application process for the position of County Superintendent opening October 6, 2021 and closing on October 13, 2021 at noon. **The motion carried with the following hand vote.**

Hand Vote

AYES: Loretta Eckenrode, Thom McMahon, Sheila Rocker Heppe, Mary

Scott, Robert Siekmann

NOES: None ABSTAIN: None ABSENT: None ABSENT: None

4.0 ADJOURNMENT

3:37 PM

Respectfully submitted,

Chris Hartley, Ed.D.

Humboldt County Superintendent of Schools

CH:mh