

Special Board Meeting
Irvington Community Schools, Inc.

Wednesday, August 4, 2021
Irvington Community Middle School

Pursuant to article II, section 6 of the bylaws of Irvington Community School, Inc. (the “corporation”), a special meeting of the corporation’s Board of Governors was held on August 4, 2021, at the Irvington Middle School Gymnasium.

Carrie Kriech, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under IC 5-14-1.5 et seq., called the meeting to order at 6:05 p.m.

The following board members were present and available to vote on matters presented to the board:

- Carrie Kriech, Board Chair
- Christina Arrom, Vice President
- Richard Berger, Treasurer
- Jwan Davidson, Secretary
- Jamie Scott, Member
- Keith Huehls, Member
- Tim Harris, Member

The following board members attended virtually:

- Jodie Lannan, Member

ICS leadership in attendance:

- Tim Mulherin, Chief Executive Officer
- Chris Ashmore, Director of IT
- James Welter, Director of Testing
- Tammi Hughes, Director of Community Engagement and Service Based Learning
- Jana Goebel, IPA Principal
- Don Stallard, ICES 4th Grade Teacher
- Sherri Comer, HR Director
- Loryn Venecamp, Principal
- Leah Rittmeyer, Math Coach

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With eight board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order.

II. Safety protocols for Semester 1 – VOTE

a. KRIECH presented the safety protocol plan for the first semester. Masks will be required for all students, and 3 feet of social distancing.

b.KRIECH read emails sent from Eileen Mah, Shannon Abbott, Olivia Garcia , Jami Schnurpel. Leah Rittmeyer addressed the board with her concerns about the proposed protocol. LANNAN, HUEHLS, KRIECH and ARROM addressed other members of the board and ICS community with their perspectives on which they would be basing their vote. ARROM motioned to accept COVID-19 safety precautions, and SCOTT seconded the motion. Two opposed. Motion carried.

III. Closing Items

Adjourn meeting – VOTE SCOTT made a motion for meeting adjournment, and HUEHLS seconds. The motion was carried unanimously. The meeting adjourned at 6:25 pm.