

Special Board Meeting
Irvington Community Schools, Inc.

Monday, July 19, 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 July 19,2021, 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
- Tim Harris, Member

The following board members attended virtually:

- Jodie Lannan, Member
- Keith Huehls, 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

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.MULHERIN recommended that all elementary students should wear masks as well as staff that have not been vaccinated. At the middle school, all 6th graders and unvaccinated students and staff should wear masks. For high school, all unvaccinated students and staff should wear masks.

b.KRIECH read emails sent from Shannon Abbott and Judith D. Scott B. addressed the board with his concerns about the proposed protocol. Tohana J and Jamie S. addressed the board supporting the proposed safety protocol. LANNAN, HUEHLS, HARRIS 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 keep COVID-19 safety precautions in place, and DAVIDSON seconded the motion. Two opposed. Motion carried.

III. Closing Items

a.Adjourn meeting – VOTE HARRIS made a motion for meeting adjournment, and BERGER seconds. The meeting adjourned.