

BOARD OF TRUSTEES MEETING AGENDA
Thursday, September 16, 2021
E-Meeting

Call to Order via e-Mail

Board Members Present via e-mail were: Dr. Allan Reishus, Don Myers, Terry Carwile, Forrest Luke, Todd Jourgensen, Denise Arola, Kelly Hepworth and Dr. Allen Reishus.

COVID-Incentive Pay. Andy Daniels provided each member with information on this item.

MOTION 2021-53: Moved by Terry Carwile, seconded by Todd Jourgensen, That the Board of Trustees approve the additional COVID-incentive payment for employees as presented. Ayes: Arola, Carwile, Hepworth, Jourgensen, and Myers. Abstaining: Luke and Reishus. Motion carried.

Adjourn.

Respectfully submitted,

Julie Hanna

Julie Hanna, Executive Assistant and Recorder