

Special Board Meeting  
Thursday, August 5, 2021 11:30 AM Mountain

District Office Boardroom  
902 W Main Street  
Payson, Arizona 85541

Joanne Conlin: Present  
Audrey Hogue: Present  
Michell Marinelli: Present  
Jolynn Schinstock: Present  
Barbara Underwood: Present  
Present: 5.

#### I. CALL TO ORDER

The meeting was called to order at 11:33am.

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

IV. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### V. ACTION ITEM

V.A. Discussion and Possible Action on Payson Unified School District's COVID Protocols  
All board members agreed that if a student or employee was tested positive should remain out 10 days. A majority of board members of the board stated that they support parent choice if they want to keep their student home if they have close contact. They are concerned about those employees that may not have sick/personal time to be quarantined for ten day for close contact; this could happen to someone more than once. The other concern is how much school instruction a child might miss if they have to go in and out of school for close contact. One board member was opposed to that idea and supported that there should be ten day quarantine if close contact, whether they had the vaccine or not.

V.B. Discussion and Possible Action on Revised School Social Worker Job Description

V.C. Discussion and Possible Action on Revised Certified Salary Schedule for Substitute Pay

V.D. Discussion and Possible Action on New Emergency Operations Coordinator Job Description

#### VI. ADJOURN - LAUNCH

The meeting was adjourned at 12:36pm.