

SPECIAL BOARD MEETING

May 21, 2021

12:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Gye Varner at 12:010 pm in the Boardroom of Baker High School. Trustees Johnna Koenig, Mike Gunderson and Klint Flint were in attendance; Trustee Quentin Burdick was absent. Also present were Vice Principal Jacob Gion, Elementary Principal Bo Lingle, Superintendent Aaron Skogen, and District Clerk Jennifer Mettler. No guests were present.

**PUBLIC COMMENT**

None

**ACTION ITEMS**

**LEAVE OF ABSENCE REQUEST**

Mr. Skogen presents to the board a leave of absence request from Mrs. Denise Wang for the 2021-22 school year. Discussion followed.

Johnna Koenig moved to grant Mrs. Denise Wang's request for a leave of absence for the 2021-22 school year. Mike Gunderson seconded the motion; motion carried unanimously.

Mr. Skogen will post the vacancy today after the meeting.

**MOU WITH BEA**

Mr. Skogen presents to the board an MOU between the District and BEA as the leave of absence is outside the CBA parameters. The current CBA states an employee must submit their request for leave at least 45 days prior to the close of the semester preceding the date on which the proposed leave is to be effective. Due to extenuating circumstances, Mrs. Wang's request for leave did not align with what is required by the CBA; the BEA has already agreed to waive the 45 requirement as outlined in the CBA and hence, the reason for the MOU. Discussion followed.

Mike Gunderson moved to approve the MOU with the BEA as presented. Klint Flint seconded the motion; motion carried unanimously.

There being no other business, meeting adjourns at 12:20 pm.

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Clerk

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Chairman