

**Hudson Community School District
Board of Education
Special Meeting
Wednesday, January 4, 2022**

The Hudson Board of Education met in a special session on the 4th of January, at 5:00 p.m. in the Central Office Board Room.

President Ball called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Kala Featherstone, Matt Sallee, Shannon Ingamells

Absent: Brenda Klenk (excused)

Admin: Anthony Voss

APPROVE AGENDA

Upon a motion by Director Featherstone, seconded by Director Sallee, it was RESOLVED, “to approve the meeting agenda as presented”. **All saying AYES, motion carried.**

VISITORS

No visitors present.

ITEMS FOR CONSIDERATION OR POSSIBLE ACTION

Upon a motion by Director Sallee, seconded by Director Ingamells, it was RESOLVED “to approve Board Policies: 403.7, 403.7R1, 403.2R2, 403.7E1, 403.7E2, 403.7E3 Pursuant to the Emergency Rulemaking Procedures Outlined in Board Policy 209.2.” **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee, it was RESOLVED “to approve Immediate Suspension of Board Policy 403.7 and Accompanying Regulations in the event the U.S. Supreme Court Intervenes in Conflict to Said Policy.” **All saying AYES, motion carried.**

President Ball adjourned the meeting at 5:26 pm.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

Dave Ball, Board President

Sue Trunck, Board Secretary