

**Kirtland Board of Education  
Special Meeting  
February 1, 2021**

The Special Meeting of the Kirtland Board of Education was held virtually via live stream link February 1, 2021 at 7:30 a.m.

Mr. Withrow called the meeting to order at 7:41 a.m. The following members answered the roll: Mrs. Green, Mrs. Talty, Mr. Withrow, and Dr. Whittaker.

Mr. Cosgrove was absent

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Resolution #7-2021

It was moved by Mrs. Talty and seconded by Dr. Whittaker that the following resolution be adopted:

1. Recommendation to approve a resolution for a PI renewal plus increase that was tabled on 1-29-21

Roll Call: Ayes: Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Mrs. Green motioned, seconded by Dr. Whittaker to adjourn the meeting at 7:43 a.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 14 Day of July, 2021.

J Withrow

President

Lew Galante

Treasurer