

**Kirtland Board of Education
Virtual Special Meeting
December 10, 2020**

The Special Meeting of the Kirtland Board of Education was held virtually, via live stream link. Mr. Withrow called the meeting to order at 7:08 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Dr. Whittaker, and Mr. Withrow.

It was moved Mrs. Talty and seconded by Dr. Whittaker that the Board enter Executive Session to discuss the employment of a public employee and labor negotiations.

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

Mrs. Talty moved seconded by Mrs. Green that the following resolution be adopted

Resolution #100-2020

1. Recommendation to approve a revision to the Non-Certified Administrative benefits

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

Mr. Cosgrove moved seconded by Mrs. Talty that the following resolution be adopted

Resolution #101-2020

2. Recommendation to approve a revision to the Certificated Administrative benefits schedule

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

Mrs. Talty moved seconded by Dr. Whittaker that the following resolution be adopted

Resolution #102-2020

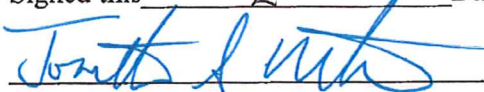
3. Recommendation to approve OAPSE MOU to extend the payment in-lieu-of insurance benefits provided in Section 1.1.6 in Article XIII of the Negotiated Agreement to more than one (1) year and for the duration of the current Negotiated Agreement

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

Mrs. Green moved, seconded by Dr. Whittaker to adjourn the meeting at 8:03 p.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 27th Day of January, 2020.



President



Treasurer