

**Lisbon Community School
Special Board Meeting
January 5, 2022 – Lisbon CSD Pride Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Motion by Stensland, second by Mallie to approve the agenda. All ayes motion carried (5-0).

Motion by Stensland, second by Mallie to enter into Closed Session under Iowa Code 21.5(1)(a). A roll call vote was taken as follows: Prasil – aye, Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye. All ayes motion carried (5-0) and the Board entered into Closed Session at 6:02 p.m.

Virtual Superintendent interviews took place.

Motion by Mallie, second by Stensland to move out of Closed Session. A roll call vote was taken as follows: Stensland – aye, Caspers – aye, Richey – aye, Mallie – aye, Prasil – aye. All ayes motion carried (5-0) and the Board returned to Open Session at 10:34 p.m.

Superintendent Hocking discussed new Board Policies related to Occupational Safety and Health Administration and Temporary Standard Mandating Vaccinations/Testing for Employers. The policies are as follows:

403.7 Employee Vaccination / Testing for Covid-19

403.7R1 Employee Vaccination / Testing for Covid-19 Regulation

403.7R2 Required Notices to Employees

403.7E1 Employee Personal Attestation of Vaccination Status

403.7E2 Medical Accommodation Request Form

403.7E3 Religious Accommodation Request Form

These Board Policy mandates are being approved with 1 reading pursuant to emergency situations outlined in existing Board Policy 210.02. Motion by Prasil, second by Stensland to approve the emergency Board policies as noted. 4 ayes, 1 nay (Richey) and motion carried (4-1).

Motion by Prasil, second by Stensland to adjourn at 10:42 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President