

Official Minutes
Tuesday, August 31, 2021
7:00 a.m. - 7:30 a.m.

Regular Meeting

1. **Call to Order** by President Baumgartner at 7:01 a.m.
2. **Roll Call** Directors Baumgartner, Haffner, Hayes, and Jensen were present. All participated remotely. Director Gustafson was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Director Haffner moved to approve the agenda as presented. Director Jensen seconded the motion.

Baumgartner - Y	Gustafson - Absent	Haffner - Yes	Hayes - Y	Jensen - Y
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5. Action/Discussion

5.1 Continuity of In-Person Learning Plan

As discussed at the previous meeting, Board members indicated a desire to affirm their support for the Continuity of In-Person Learning Plan, including the superintendent's responsibility to make decisions and changes in the plan to ensure health and safety and continuation of in-person learning. Dr. Rabenhorst and Dr. Wakeman updated the plan to include metrics for when mask-wearing may become mandatory (v. strongly recommended), when cohort quarantines and remote learning may be required, and when school closures may be necessary. A summary of those metrics were reviewed:

- Face coverings will be required at the school level for all staff, students, and visitors for 14-28 days with a 20% absence rate or more during a one week period. This will be measured by average daily attendance.
- Face coverings will be required at the school level for all staff, students, and visitors for 14-28 days if the school reaches a 3% positive COVID-19 case rate on any particular day.
- If 5 or more positive or presumed positive cases of COVID-19 are identified within a cohort (i.e., classroom), the cohort will enter into a period of remote learning for 10-14 days.
- Staffing shortages due to illness may result in periods of remote learning for specific cohorts or the entire school.

Dr. Rabenhorst shared with the Board that Weld county affirmed that they would not mandate any masking requirements but recommends schools follow the CDPHE guidance document for schools. Director Baumgartner asked if there had been any changes to the guidance from CDPHE and Dr. Rabenhorst explained that they are currently recommending masks for all individuals and not just unvaccinated individuals. Director Haffner noted that this plan will likely

receive pushback from both sides and that the Board will need to support and trust the administrators. Director Hayes noted that she is in favor of protocols that will keep students in the buildings for in-person instruction. Director Baumgartner asked how many students are currently wearing masks voluntarily in schools. Dr. Rabenhorst noted that based on observation only, the level of mask wearing for students is very low and that it may be about 20-25% for staff members.

Director Haffner moved to approve the revisions to the Continuity of In-Person Learning Plan and direct the superintendent to review and revise the plan as necessary to ensure the health and safety of district staff and students. Director Jensen seconded the motion.

Baumgartner - Y	Gustafson - Absent	Haffner - Yes	Hayes - Y	Jensen - Y
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6. Adjournment at 7:13 a.m.

