MINUTES

Nuestro Elementary School District Board of Trustees Special Board Meeting November 30, 2023

- 1. President Amber Brown called the meeting to order at 6:00pm.
 - 1.1 Emily Morton and Bethany Schmidl were present
 - 1.2 President Amber Brown led the Pledge of Allegiance.
 - 1.3 Emily Morton moved and Bethany Schmidl seconded to approve the agenda. The motion carried with 3ayes.
- 2. Open Topic Mr. Shimizu stated that he did not see the minutes from October 2023 on the website. He also asked if a decision will be made regarding the Second-Grade teacher.
- 3. Bethany Schmidl moved and Emily Morton seconded to convene to Closed Session at 6:06pm. The motion carried with 3ayes.
- 4. Emily Morton moved and Bethany Schmidl seconded to reconvene from close session at 6:49pm. President Brown made an announcement of the decision from closed session -By a unanimous vote, the Board took action to terminate a certificated employee and immediately suspend them without pay.

5. Bethany Schmidl made the motion and Emily Morton seconded to adjourn the meeting 6:50Pm. The motion was carried with 3ayes.

Superintendent/Principal

Board Clerk