

**Sidney Community School District**  
**Board of Directors Special Board Meeting**  
**December 7, 2022 5:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

Vice-President Justin Travis called the meeting to order at 5:00 pm. Present were President Renee Johnson (via zoom), and Directors Teresa Graham, and Megan Franks. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal and Board Secretary Randy Albright. Director Darynn Ruiz was absent.

The Pledge of Allegiance was recited.

Recognition of guests

There were nine guests present.

Approval of consent agenda

Motion to approve agenda was made by Director Franks with second by Director Graham. Motion carried 4 Ayes to 0 Nays.

Closed Session

Request for a Closed Session 21.5(1)(a)

Motion to go into closed session was made by Director Graham with second by Director Franks. Motion carried. 4 Ayes to 0 Nays. Went into closed session at 5:04 pm.

Motion to go out of closed session was made by Director Franks with second by Director Graham.

Motion carried 4 Ayes to 0 Nays. Came out of closed session at 6:10 pm.

Motion to Deny Students request to waive the athletic 90-school day varsity ineligibility period was made by Director Franks with second by Director Graham. Motion carried. 4 Ayes to 0 Nays.

Adjournment

Motion to adjourn at 6:12 pm was made by Director Graham with second by Director Franks. Motion carried. This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting. Next regular scheduled meeting will be held on December 19, 2022.