## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTOR'S SPECIAL MEETING AUGUST 22, 2022

The Spirit Lake Community School Board of Directors met in special session at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Scott Trautman, Sonja Hamm, Kerri McKim. Absent was Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, 13 staff members and 6 visitors.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited. Visitors were recognized and welcomed.

Hamm/McKim moved/seconded to approve the agenda. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to approve the consent agenda including the following: eligibility exception for Joseph Andres.

Trautman/Hamm moved/seconded to approve the resolution allowing the Superintendent to select ten or fewer individuals to be armed with a firearm on school grounds for the lawful purpose of protecting students and staff as authorized in Iowa Code 724.4B (2) (a). Those selected shall not be classroom teachers. Roll call vote was taken. All aye vote. Motion carried.

McKim/Hamm moved seconded to update Board Policy 502.5 to allow for staff members designated by the Superintendent to be armed with a firearm on school grounds per Iowa Code 724.4B (2)(a). All aye vote. Motion carried.

Trautman/Hamm moved seconded update Board Policy 506.8 to include a plan for other emergency drills. All aye vote. Motion carried.

McKim/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:13 p.m.

Jane Loveall Board Secretary Teresa Beck Board President