



Fort Sage Board of Trustees
Special Meeting
August 6, 2020
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Tim Jobbins at 5:36 p.m.
- ESTABLISHMENT OF A QUOROM:** Tim Jobbins, Erinn Reed, Pam Auld and Constance Jenkins were present.
- MEMBERS ABSENT:** None.
- PLEDGE OF ALLEGIANCE:** President Jobbins led those present.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** **MSCU (Reed/Jenkins) to approve agenda as presented.**
- PUBLIC COMMENT:** Kim Dieter discussed the District Re-Opening Plan with the Board. It will be reviewed and brought to the Board for approval at a later date.
- CLOSED SESSION:** **Time: 5:56 p.m. Public Employee Appointment/Discussion**
Position: Superintendent (Government Code Section 54957)
- RECONVENE IN OPEN SESSION:** **Time: 7:39 p.m. It was reported that no action was taken in closed session.**
- ACTION ITEM:**
APPOINTMENT OF AN INTERIM SUPERINTENDENT/ PRINCIPAL FOR THE FORT SAGE UNIFIED SCHOOL DISTRICT: **MSCU (Jenkins/Reed) to appoint Dr. Keith Tomes as Interim Superintendent/Principal.**
Roll Call Vote: Aye Tim Jobbins Aye Erinn Reed Aye Pam Auld Aye Constance Jenkins
- Next Regular Monthly Meeting:** **Will be held on August 19, 2020, at 5:30 p.m.**
- ADJOURNMENT:** There being no further business, the meeting adjourned at 7:47 p.m.