



Fort Sage Board of Trustees  
Special Meeting  
March 24, 2021  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 5:35 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, Constance Jenkins (entered 5:44 p.m.) and Ryan Von Ins were present.
- MEMBERS ABSENT:** None.
- ADDITIONS/DELETIONS AND APPROVAL OF AGENDA:** MSCU (Reed/Von Ins) to approve agenda as presented.
- PUBLIC COMMENT:** None.
- CLOSED SESSION:** Time In: 5:37 p.m.  
Government Code Section 54957 cf. 0450: Comprehensive Safety Plan  
Time Out: 5:56 p.m.  
President Auld reported action taken in closed session: MSCU (Von Ins/Reed) to approve the Comprehensive Safety Plan.
- ACTION ITEMS:**
- 2020 COVID Prevention Plan:** Discussion was held regarding details of plan. MSCU (Von Ins/Reed) to approve.
- 2020 Illness and Injury Prevention Plans for Sierra Primary, FS Middle and Herlong High Schools:** MSCU (Von Ins/Reed) to approve after discussion.
- MOU with Long Valley Charter for LVC Students to Participate in District Activities:** Board member Von Ins made a motion not to approve the MOU. Board member Reed made a motion to approve the MOU. Neither motion was seconded. Discussion ensued regarding the pros and cons of the MOU, the consensus being that it needed more review and possible modification. MSCU (Von Ins/Reed) to table MOU to the April regular board meeting.
- DISCUSSION ITEM:**
- Creation of Mission/Vision Statement:** The District's current Vision and Mission statements were provided by Superintendent Tomes and reviewed. Some editing was done and will be further discussed as an Action item at the April regular meeting.

**Next Regular Monthly Meeting: Will be held on April 21, 2021, at 5:30 p.m. in the Board Room.**

**Adjournment: MSCU (Von Ins/Reed) to adjourn at 6:54 p.m.**