Special SCHOOL BOARD MEETING-: April 27, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Holly Nealy, Lance Fredrickson, Jonathan Gordon, Trish Davilla (via Zoom), Amanda Kincade (via Zoom)

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Cory Hines, Brandi Tiner, Sherry Luna

I. A motion by Lance Fredrickson and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:33 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. A motion by Jonathan Gordon and a second by Lance Fredrickson to convene the meeting into executive session. Motion Passed

TIME IN: 6:33 pm

V. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 7:16 pm

Actions resulting from closed session:

A motion by Holly Nealy and a second by Trish Davilla to renew contracted personnel as presented. Motion Passed

A motion by Holly Nealy and a second by Jonathan Gordon to approve the agreement as presented in closed session. Motion Passed

VI. A motion by Jonathan Gordon and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 7:18 pm

Confirmed

Confirmed