

# SPECIAL BOARD MEETING

## Tuesday, June 3, 2024 at 4:00pm

# MINUTES

I. SPECIAL MEETING CALLED TO ORDER at 4:02pm– Roll Call, Flag Salute

*Attendance of Directors: Bill Barnet, Summer Ventura, Mary Fickett and Joshua Cunningham;  
Non-voting Secretary to the Board: Superintendent Patricia Beathard*

II. APPROVAL OF AGENDA

*Mary Fickett made a motion to approve the agenda as presented. Joshua Cunningham seconded the motion. Motion carried.*

III. ACTION ITEM

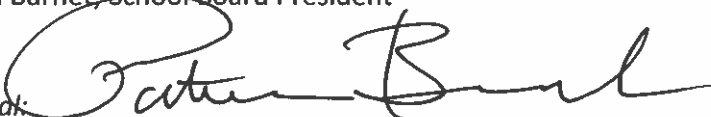
- a. Accept the resignation of Haley Sue Hunsaker

*Joshua Cunningham made a motion to accept the resignation of Haley Sue Hunsaker. Mary Fickett seconded the motion. Motion carried.*

IV. ADJOURNMENT

*Joshua Cunningham made a motion to adjourn the meeting at 4:05pm. Mary Fickett seconded the motion. Motion carried.*

Approval:  Date: 6/25/24  
William Barnet, School Board President

Approval:  Date: 6/25/24  
Patricia Beathard, Secretary to the Board