

SPECIAL BOARD MEETING

Tuesday, June 7, 2024 at 2:00pm

MINUTES

I. SPECIAL MEETING CALLED TO ORDER at 2:00pm – Roll Call, Flag Salute

Attendance of Directors: Bill Barnet, Summer Ventura, and Michelle Matheson; Non-voting Secretary to the Board: Superintendent Patricia Beathard

II. APPROVAL OF AGENDA

Michelle Matheson made a motion to approve the agenda as presented. Summer Ventura seconded the motion. Motion carried.

III. ACTION ITEM

- a. Accept the resignation of Kent Melton


Summer Ventura made a motion to accept the resignation of Kent Melton. Michelle Matheson seconded the motion. Motion carried.

IV. ADJOURNMENT

Summer Ventura made a motion to adjourn at 2:03pm. Michelle Matheson seconded the motion. Motion carried.

Approval: 
William Barnet, School Board President

Date: 6/25/24

Approval: 
Patricia Beathard, Secretary to the Board

Date: 6/25/24