

Special Board Minutes

Tuesday, April 3, 2018 @ 12:00 p.m.
Administration Conference Room

Present: Wendy Bremner-Chair, Steve Conway (via phone), Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Velden Calica, James Running Fisher (via phone).

Ms. Bremner called the meeting to order at 12:08 p.m.

Approval of Agenda: Motion by Mr. Gallup to approve the agenda with no changes. Second by Mr. Evans. All in favor/Motion carried.

Public Comment: None

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Michael Tatsey, Assistant Principal-KW Vina 2017-2018 (\$18,513.00). Second by Mr. Running Fisher. No public participation. No board discussion. Motion failed with Mr. Evans voting opposed and Wendy Bremner, Steve Conway, Brian Gallup, Jess Edwards, Velden Calica, James Running Fisher voting in favor. Kristy Bullshoe abstained.

Approvals: Motion by Mr. Evans to approve Combustion Service-Remove-Install Rear Section Boiler-VC (\$11,626.00). Second by Mr. Gallup. Motion passed with Wendy Bremner, Steve Conway, Brian Gallup, Kristy Bullshoe, James Evans, Jess Edwards, Velden Calica, James Running Fisher voting for.

Motion by Mr. Gallup to adjourn at 12:12 p.m. Second by Mr. Calica. All in favor/Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Wendy Bremner, Board Chairperson

_____ Stacy Edwards, District Clerk