

Minutes from Board of Education Special Meeting
June 22, 2022

SPECIAL MEETING 4:30PM Johannsen Support Services Center Boardroom

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan and Carolyn Reed; Superintendent Brian Kingsley; Legal and Policy Council Autumn Aspen

ABSENT: None

LATE: None

REMOTE: Director Zamora

1.0 CALL TO ORDER

President Petterson called the regular business meeting to order at 4:37.

2.0 APPROVAL OF AGENDA

There were no changes made to the agenda.

3.0 ACTION ITEMS

3.1 Amendment to 2022/2023 Calendar

Director Donovan moved that the Board approve an amendment to the 2022/23 school calendar as presented in the agenda packet.

Vice President Tk The agenda is holding a Board meeting during Spring Break and to maintain a two week space between other Board meetings.

- Calendar translations underway and will be distributed as soon as possible.
- No change was made to student contact days.

The voting was as follows:

Those voting AYE: Directors DJ Anderson, Jim Brokish, Nate Donovan, Kristen Draper, Rob Petterson, Carolyn Reed, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

3.2 Authorizing Resolution for Lease at Madwire Building

Director Donovan moved that the Board approve an authorizing resolution as presented in the agenda packet for the Madwire space.

Vice President Drapes seconded the motion.

Board discussion include

- Space is for staff only and not students.
- Rental/leasing

Executive session began at 4:02p.m.
Executive session ended at 5:39 p.m.

5.0 ACTION ITEMS

5.1 Third Addendum to Superintendent Contract

Director Donovan moved that the Board of Education authorize and approve the attached third addendum to the Superintendent contract and authorize the President to sign the third addendum attested by the Board Secretary.

Vice President Draper seconded the motion.

Board discussion included:

- Members are encouraged by the Superintendent's strong performance to date.
- Incredible leadership has been shown during difficult times.

The voting was as follows:

Those voting AYE: Directors Jim B(41 Td11 Td11 Td11 Td112t)-6.7 (i)2.7 ()Tj O Td ()TEMO