

Minutes from Board of Education Special Meeting
November 28, 2023

DINNER SESSION - 5:00 PM Superintendent Conference Room

- The Board did not convene a dinner session and therefore was not recorded.
- Consumption of food occurred.

SPECIAL MEETING (BOARDROOM) – 5:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Bud Hunt, Dav79 re3g ec31.04f1 0 0 1 50.462 T 1hB585 513.55 Tm0 g0 GTraci5(AE7 62 7.st31 0 0 1 50.4703 T

There were no other nominations for the office of Board President. Director Kristen Draper was declared President of the Board of Education by acclamation.

Former President Petterson left the dais.

6.2 Election of Board Vice President

President Draper called for nominations for Board Vice President.

Director Reed nominated Director Zamora for Vice President of the Board of Education. Director Zamora accepted the nomination.

There were no other nominations for the office of Board Vice President. Director Jessica Zamora was declared Vice President of the Board of Education by acclamation.

6.3 Resolution for Appointment of Board Treasurer

Vice President Zamora moved that the Board adopt a resolution re-appointing Dave

6.5 Resolution for Appointment of Assistant Board Secretary

Vice President Zamora moved that the Board adopt a resolution regarding the appointment of the Assistant Board Secretary.

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