

## Board of Education Special Meeting

Thursday, December 5, 2019 5:00 PM

### 1. Call to Order

### 2. Flag Salute

### 3. Open Meetings Act

### 4. Roll Call

Motion to excuse Dana Steiner from the meeting Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea

### 5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea

### 6. Citizen's Comments

### 7. New Business

Approve request of \$450,000 line of credit from First Tier Bank Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea

Motion to amend agenda as presented to allow for Shari Becker to review Interview Documents and review Interview Process Passed with a motion by JC Ourada and a second by Morgan Fouts.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

#### 7.1. Approve request of \$450,000 line of credit from First Tier Bank.

### 8. Executive Session

Motion to enter into Executive Session at 5:28 Passed with a motion by JC Ourada and a second by Alicia Beavers.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea

Motion to come out of Executive Session to discuss Superintendent Candidates at 7:09 PM

Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

8.1. Motion to enter Executive Session to discuss Superintendent candidates.

## 9. Adjournment

Motion to adjourn meeting at 8:01 PM Passed with a motion by Suzanne Brodine and a second by JC Ourada.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea