

Easton Valley Community School District - Board of Education  
Special Meeting Minutes  
December 7, 2017  
Easton Valley Elementary 5th Grade Classrooms  
5:15 P.M.

1. Call to Order by School Board President Dick Keeney at 5:15 p.m.
2. Roll Call: Present: Dick Keeney, Gary Cassaday, Dusty Stoll, Ron Regenwether. Absent: Scott Bormann, Jodi Meyer, Craig Thines. Also present: Chris Fee- Superintendent, Adam Crigger-Business Manager, Kathy Meier- School Board Secretary.
3. Regenwether moved and Cassaday seconded to approve consent agenda as presented with agenda, previous minutes and bills. Motion carried 4-0.
4. Cassaday moved and Regenwether seconded to approve personnel as presented. Motion carried 4-0.
  - Termination: Larry Oronzio- Varsity Head Football Coach
  - Resignation: Tricia Leach-Cooper- 5th grade teacherCraig Thines entered meeting at 5:18 p.m.  
Jodi Meyer entered meeting at 5:28 p.m.
5. Cassaday moved and Regenwether seconded to approve the Contract with FEH to Sell Unused Items from Old MS/Elementary Building in Preston as presented. Motion carried 4-2.
6. Discussion on Facility Planning Project
7. Administrative Report
  - a. Chris Fee - Superintendent
8. Thines moved and Cassaday seconded Set Next Board Meeting Date- December 18, 2017 at 6:00 p.m. in Miles. Motion carried 6-0.
9. Thines moved and Cassaday seconded to adjourn at 6:02 p.m. Motion carried 6-0.