EASTON VALLEY COMMUNITY SCHOOL BOARD SPECIAL BOARD MEETING MINUTES THURSDAY, MAY 13, 2021 at 7:00 AM EASTON VALLEY JH/HS CONFERENCE ROOM

- 1. Call to order at 7:00 a.m. by Dick Keeney School Board President
- 2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff. Absent: Jennifer Weber. Also Present: Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
- 3. Thines moved and Cassaday seconded to approve graduating seniors as presented. Motion carried 6–0.
- 4. Cassaday moved and Franzen seconded to adjourn the meeting at 7:02 a.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier - School Board Secretary