

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
MONDAY, JUNE 7, 2021 @ 7:00 AM  
EASTON VALLEY JH/HS CONFERENCE ROOM

1. Call to Order by Dick Keeney School Board President @ 7:00 a.m.
2. Roll Call: Present- Dick Keeney, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Absent- Craig Thines. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Skoff moved and Franzen seconded to approve bills as presented. Motion carried 6-0. Craig Thines entered the meeting at 7:04 a.m.
4. Personnel as follows:  
Franzen moved and Meyer seconded to approve Tyler Lawrence as Junior High Social Studies. Motion carried 7-0.  
Weber moved and Franzen seconded to table recommendation for Amanda Carlson to a new contract for full time including HS band and chorus to bring back more detailed information on scheduling to the next board meeting. Motion carried 7-0.  
Meyer moved and Cassaday seconded to approve resignation of Kelly Marburger- Elementary Para, Ashley Hess- 5/6th grade teacher & Dance. Retirement- Penny Jargo- Elementary Para. Motion carried 7-0.
5. Franzen moved and Skoff seconded to approve 28E Business Manager Sharing Agreement with Delwood CSD as presented. Motion carried 7-0.
6. Meyer moved and Weber seconded to approve Bid for Parking Lot Project at High School in Preston from Manatt's, Inc for \$212,219.53. Motion carried 6-0. 1 abstain
7. Thines moved and Meyer seconded to Table Purchase of Portable Bleachers for Baseball and Softball. Motion carried 7-0.
8. Superintendent Report by Chris Fee- Andrew School thanks Easton Valley for donation of bracelets in remembrance of Ila Portz, Marquette High School class sharing, JH Softball joining Marquette JH Softball due to low numbers in both districts.
9. Thines moved and Franzen seconded to adjourn @ 7:58 a.m. Motion carried 7-0.

Dick Keeney- School Board President  
Kathy Meier- School Board Secretary

