Board Minutes

December 20, 2018

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The members of the Board of Trustees of Follett I.S.D. met in **Regular Session** at 7:00 p.m. with the following present:

Members Present:

Rusty Stuart

(joined @ 7:20 p.m.)

Shannon Freeman Kenton Laubhan Cody Freeman Andrew Copeland Mark Howard

Administration/Staff Present:

George Auld Trudy Ashpaugh

Visitors/Guests:

Mr. & Mrs. Jones

Order of Business:

Vice President Kenton Laubhan established a quorum present and called the meeting to order at 7:11 p.m.

- 1. N/A
- 2. N/A
- 3. Mark Howard moved and Cody Freeman seconded to approve the minutes of November 29, 2018.

Motion carried 5-0

- 4. Shannon Freeman moved and Andrew Copeland seconded to approve the bills. Motion carried 5-0
- 5. N/A
- 6. N/A (Rusty Stuart joined meeting at 7:20 p.m.)
- 7. N/A
- 8. N/A
- 9. N/A
- 10. Cody Freeman moved and Rusty Stuart seconded to adjourn at 8:05 p.m. Motion carried 6-0

Signad

President

Signed:

Secretary

Board Minutes

January 9, 2019

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The members of the Board of Trustees of Follett I.S.D. met in **Special Session** at 7:00 p.m. with the following present:

Members Present:

Rusty Stuart

Shannon Freeman Kenton Laubhan Cody Freeman Mark Howard

Administration/Staff Present:

George Auld Jamie Copley Trudy Ashpaugh

Visitors/Guests:

Michael Howard Andy Copley Mrs. Jones

Order of Business:

President Rusty Stuart established a quorum present and called the meeting to order at 7:17 p.m.

- 1. Kenton Laubhan moved and Cody Freeman seconded that the board appoint Clint Matthews as trustee to fill the position left vacant by Nick Simpson, until such time as the Certificate of Election is issued for such position.
 - Motion carried 5-0
- 2. N/A
- 3. Shannon Freeman moved and Rusty Stuart seconded to adjourn.

Signed:

President

Signed:

Secretary