

**Board Minutes**

June 18, 2019

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

**Members Present:**

Rusty Stuart  
Shannon Freeman  
Kenton Laubhan  
Cody Freeman  
Andrew Copeland  
Mark Howard  
Clint Matthews

**Administration/Staff Present:**

George Auld  
Jamie Copley  
Trudy Ashpaugh

**Visitors/Guests:**

Chris Richardson

**Order of Business:**

President Rusty Stuart established a quorum present and called the meeting to order at 7:11 a.m.

1. N/A
2. Shannon Freeman moved and Cody Freeman seconded to purchase a 14 passenger activity bus and a 53 passenger handicap route bus.  
Motion carried 7-0
3. Mark Howard moved and Shannon Freeman seconded the action on an agreement to fulfill payment for unused leave days as set out under the contract with the Superintendent, George Auld for the amount of \$34,418.30  
Motion carried 7-0
4. Andrew Copeland moved and Mark Howard seconded to adjourn at 8:23 a.m.  
Motion carried 7-0

Signed:   
\_\_\_\_\_  
President

Signed:   
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Secretary