

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
MONDAY, AUGUST 9, 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, CRAIG THINES, GARY CASSADAY, MATT FRANZEN, JENNIFER WEBER, BOARD ALSO PRESENT VIA PHONE- JODI MEYER, LINDA SKOFF. ALSO PRESENT- CHRIS FEE-SUPERINTENDENT, KATHY MEIER- SCHOOL BOARD SECRETARY.
3. FRANZEN MOVED AND WEBER SECONDED TO APPROVE PERSONNEL AS PRESENTED. MOTION CARRIED 7-0.  
NEW HIRE:  
CHERYL HARMS- ELEMENTARY PARA  
WHITNEY CASSADAY- PART TIME DAYCARE  
CHARLY HOLDGRAFER- PART TIME DAYCARE  
RESIGNATIONS:  
TAYLOR BELL- HIGH SCHOOL SOFTBALL
4. THINES MOVED AND FRANZEN SECONDED TO DENY OPEN ENROLLMENT FORMS FOR GAVIN AND MASON KRAMER- DUE TO FORM NOT COMPLETELY FILLED OUT AND PASSED THE MARCH 1, 2021 DEADLINE. ROLL CALL VOTE: THINES-YES, CASSADAY-YES, FRANZEN-YES, MEYER-YES, SKOFF-YES, WEBER-YES, KEENEY-YES. MOTION CARRIED 7-0.
5. THINES MOVED AND CASSADAY SECONDED TO ADJOURN @ 7:08 A.M. MOTION CARRIED 7-0.

DICK KEENEY- SCHOOL BOARD PRESIDENT

KATHY MEIER- SCHOOL BOARD PRESIDENT