

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2021
7:00 a.m.
EASTON VALLEY JH/HS
MAIN OFFICE CONFERENCE ROOM

1. Call to Order by Dick Keeney School Board President at 7:00 a.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jen Weber. Also Present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
3. Skoff moved and Cassaday seconded to approve personnel as presented.
Motion carried 7-0.
New Hire: Ashley Johnson- Daycare Staff
4. Cassaday moved and Meyer seconded to decline all Elementary Roof Replacement Bids and re-evaluate in the next 3-5 years. Motion carried 7-0.
5. Thines moved and Weber seconded to approve the bid from Sheets Design as General Contractor on Elementary 6th grade Classroom & Office Expansion Bids of \$764,500. Motion carried 7-0.
6. Cassaday moved and Meyer seconded to adjourn at 7:24 a.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary