

WAHLUKE SCHOOL DISTRICT 73

Special Board Meeting August 18,2021

Meeting Minutes

Wahluke School District #73

Agenda

via Zoom

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8/18/2021 08:00 AM

(1) Call to Order

(Roll Call)

Ms. Jenne called the meeting to order @ 8:13 AM

Ms. Jenne led the flag salute

Roll Call:

Present:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Absent:

Bangs, Taylor - Chiprez, Jesse - Cruz, Graciela

(2) Additions or Deletions to Agenda

(Vote)

There were no additions or deletions to the agenda.

(3) Approval of Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Agenda".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(4) Business

- (4.a) Approval of Resolution 08-2021 Authorization for the acquisition of personal property and execution of financing contracts and related documentation relating to the acquisition of said property**

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution 08-2021 Authorization for the acquisition of personal property and execution of financing contracts and related documentation relating to the acquisition of said property".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(4.b) Approval of Resolution 09-2021 Purchase of Preschool Portable and Wheelchair Accessible School Bus

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution 09-2021 Purchase of Preschool Portable and Wheelchair Accessible School Bus".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(5) Adjournment

Time of meeting Adjournment: 8:24 AM

Next Regular Board Meeting: August 24,2021. 7:00 PM

 9/3/21
Lorraine Jenne, President Date


Andrew Harlow, Superintendent. Date