MINUTES OF SPECIAL BOARD MEETING BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151 TUESDAY, NOVEMBER 02, 2021 AT 12:00 P.M.

BOARD MEMBERS: Heber Loughmiller Zone 5, Board Chairman

Ryan Cranney Zone 1 (Excused)

Jeff Rasmussen Zone 2. Board Vice-Chairman

Darin Moon Zone 3 Bruce Thompson Zone 4

ADMINISTRATORS: Sandra Miller Superintendent

LEGAL ADVISOR: Lance Loveland (or representative from the law firm of Parsons, Smith

Stone, Loveland, & Shirley LLC.)

TREASURER: Chris James (Excused)

CLERK: Pamela Teeter

PUBLIC RELATIONS: Debbie Critchfield

NEWS/MEDIA:

Chairman Loughmiller called this meeting to order.

SPECIAL SESSION: (12:00 p.m.) Motion by Jeff Rasmussen and seconded by Darin Moon to enter Regular Session Board Meeting. Voting Aye: Rasmussen, Moon, Loughmiller; motion carried.

PRESENT: Chairman Heber Loughmiller, Trustees: Jeff Rasmussen, Bruce Thompson, Darin Moon, Superintendent Sandra Miller, District Attorney Lance Loveland, Clerk Pamela Teeter

PLEDGE OF ALLEGIANCE: As this was a zoom meeting, there was no Pledge of Allegiance

GUESTS: As this was a zoom meeting, there were no in-meeting guests

ACTION ITEMS:

REGULAR BOARD MEETING DATE CHANGE: Motion by Darin Moon and seconded by Jeff Rasmussen to approve the change of date for the November Regular Board meeting from Thursday, November 18, 2021 to Wednesday, November 10, 2021, due to a conflict with the annual Idaho School Boards Association (ISBA) Convention which will be held November 17-19, 2021 in Boise, Idaho. Voting Aye: Rasmussen, Moon, Loughmiller; motion carried. Trustee Thompson was not present at vote.

ADJOURN: (12:08 p.m.) Motion by Darin Moon Aye: Rasmussen, Moon, Loughmiller; motion car.	and seconded by Jeff Rasmussen to adjourn. Voting
Aye: Rasmussen, Moon, Loughniner, motion car	ned. Trustee Thompson was not present at vote.
Heber Loughmiller, Board Chairman	Pamela Teeter, Board Clerk