

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
TUESDAY, JULY 31, 2018
5:30 PM
EASTON VALLEY ELEMENTARY - COLLABORATION SPACE

1. Call to Order at 5:30 p.m. by School Board President Dick Keeney.
2. Roll Call- Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Craig Thines, Dusty Stoll. Absent: Scott Bormann. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Meyer seconded to approve agenda as presented. Motion carried 6-0.
Scott Bormann entered meeting at 5:32.
4. Regenwether moved and Thines seconded to approve bills as presented. Motion carried 7-0.
5. Cassaday moved and Bormann seconded to Approve Plan to Respond to Ceiling Safety Concerns in Elementary by closing down the oldest portion of the 2nd and 3rd floor South of the North side staircase and relocate the Library in the Commons Area, relocate Special Education rooms to available space on 1st floor and to renovate two locker rooms as 3rd grade classrooms not to exceed \$25,000 and to temporarily move the High School Athletics to the High School. Roll call vote: Bormann-yes, Cassaday-yes, Meyer-yes, Regenwether-yes, Stoll-yes, Thines-yes, Keeney-yes. Motion carried 7-0.
6. Thines moved and Cassaday seconded to adjourn meeting at 5:56 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary