MINUTES OF WORK SESSION BOARD MEETING BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151 TUESDAY, DECEMBER 13, 2022 AT 4:00 P.M. (WORK SESSION)

BOARD MEMBERS:

Jeff Rasmussen

Zone 2, Board Chairman

Ryan Cranney

Zone 1

Darin Moon

Zone 3, Board Vice-Chairman

Mandy Baker

Zone 4

Kent Kidd

Zone 5

ADMINISTRATORS:

Sandra Miller

Superintendent

LEGAL ADVISOR:

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

Stone, Loveland, & Shirley LLC.)

TREASURER:

CLERK:

Chris James

Angela Adams

PUBLIC RELATIONS:

NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

WORK SESSION: (4:00 p.m.) Motion by Darin Moon, seconded by Mandy Baker enter Open Work Session, motion passed unanimously.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman Darin Moon Trustees: Ryan Cranney, Kent Kidd, Mandy Baker, Superintendent Sandra Miller, Director of Fiscal Affairs/Treasurer Chris James, Clerk Angela Adams.

GUESTS: Gail Gallegos, Heber Loughmiller, Doug Hurst, Clay Adams, Nick Miller via ZOOM

WORK SESSION: Superintendent Miller along with Operations Director, Clay Adams, Fiscal Manager Chris James and Attorney Nick Miller discussed District wide and building specific projects and the dollar amount to request and processes for requesting/paying back the funds used for the upcoming Plant Facility Levy with the Board of Trustees. Superintendent Miller reminded the Board of Trustees that a Resolution will be prepared to vote on at the Regular Board Meeting on January 19, 2023.

ADJOURN: (5:38 p.m.) Motion by Mandy Baker and seconded by Darin Moon to adjourn. Motion passed unanimously.

Jeffry J Hamusen Jeff Rasmussen Board Chairman

Angela Adam's, Board Clerl
