

01-28-2019

Altoona-Midway USD 387
Minutes of Special Board Meeting
Wilson County

Board Meeting Date: January 26, 2019

Meeting Held At: District Office

Board Members Present:
President –David Hutchison
Vice President – Rita Drybread
Member: Sharon Frankenbery
Member: Wendy Wade

Member: Billy Graham
Member: Lynsee Relph
Member: Tonia Raymond

The Strategic Planning Board meeting of USD 387 Board of Education was held January 26, 2019 at 8:30 a.m. at the High School library. All board members were present with Tonia Raymond arriving at 8:40 a.m. Others that attended were Brent Kaempfe, Superintendent, Darrin Ashmore, Kim Reazin and Reyna Almond, Board Clerk.

Call to Order and Approval of Agenda

Sharon Frankenbery moved, Bill Graham seconded the motion to **approve the agenda**. Carried 6-0.

Strategic Planning Meeting

Discussed many projects. The decision was made to wait until July 1, 2019 before making any final decisions.

Meeting adjourned at 11:05 a.m.

President

Board Clerk