

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
November 18, 2022
UNOFFICIAL MINUTES
(Subject to review and revision by the board)

A special meeting of the Billings County School Board was called to order by President Joey Kessel at 1:07 p.m. MT, Friday, November 18, 2022. The meeting was held at DeMores School in Medora with board members Eric Bock,, Jessie Evoniuk, Kwirt Johnson, Joey Kessel, and Kinley Slauter and Assistant Superintendent Danielle O'Brien in attendance via teleconference and Business Manager Tammy Simnioniw on site.

The purpose of the meeting was to review the increased cost of the installation of volleyball pole holders in the Prairie Elementary gymnasium.

The previous quote provided to the board at the November 15 board meeting was for two pole holders. It was determined that six pole holders were needed. Evoniuk moved, Johnson seconded, to rescind the motion made to approve the quote of \$11,450 and to approve the increased cost in the amount of \$15,815 for six pole holders and the recoat of the gymnasium floor. Roll call vote with all in favor.

Slauter moved, Evoniuk seconded, to adjourn. All in favor. The meeting adjourned at 1:10 p.m.

Joey Kessel, President

Recorded by Tammy Simnioniw, Business Manager