

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
November 22, 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 11:10 a.m. MT, Tuesday, November 22, 2022. The meeting was held at Prairie Elementary School in Fairfield with board member Assistant Superintendent Danielle O'Brien, Maintenance Supervisor Bob Hushka, and Business Manager Tammy Simnioniw on site and board members Eric Bock, Jessie Evoniuk, Kwirt Johnson and Joey Kessel and Superintendent Shae Peplinski in attendance via teleconference.

The purpose of the meeting was to consider the purchase of a school van. Bob Hushka test drove a 2016 12-passenger van. He reported it had good tires and was in excellent shape. The original asking price for the 2016 vehicle was \$38,000 but the seller agreed to a purchase price of \$36,000. Jessie Evoniuk had to leave the meeting at this point. Discussion was also held on whether to sell the white activity bus. Johnson moved, Bock seconded, to approve the purchase of the 12-passenger van of which \$30,000 was budgeted and to use \$6,000 from contingency budget and to sell the activity bus. Roll call vote with Bock, Johnson, and Kessel in favor.

Johnson moved, Bock seconded, to adjourn. All in favor. The meeting adjourned at 11:17 a.m.

Joey Kessel, President

Recorded by Tammy Simnioniw, Business Manager