

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
THURSDAY, JUNE 27
4:30 PM
EASTON VALLEY HS - COMMONS AREA

1. Call to Order @4:30 p.m. by School Board President Dick Keeney
2. Roll Call-Present: Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Dusty Stoll. Absent: Scott Bormann, Ron Regenwether. Also Present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
3. Meyer moved and Thines seconded to approve Agenda with bills as presented. Motion carried 5-0.
4. Meyer moved and Thines seconded to approve Construction Project Change Orders for Miles and Preston site work contingent on the approval of the City of Miles for work in Miles as presented. Motion carried 5-0.
5. Thines moved and Cassaday seconded to adjourn @ 4:54 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary