

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 4, 2019
7:00 AM
EASTON VALLEY HS - CONFERENCE ROOM

1. Call to Order @ 7:00 am. By School Board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Gary Cassaday, Craig Thines, Ron Regenwether.
Absent: Scott Bormann, Dusty Stoll, Jodi Meyer. Also Present: Chris Fee-
Superintendent, Kathy Meier- School Board Secretary. Thines moved and Cassaday
seconded to approve agenda as presented. Motion carried 4-0.
3. Thines moved and Cassaday seconded to approve Booster Concession Support
Position and to appoint Kathy Meier for position. Motion carried 4-0.
4. Regenwether moved and Cassaday seconded to approve JH Volleyball Assistant Coach
due to numbers and to appoint Careyanne Wood for the position. Motion carried 4-0.
5. Regenwether moved and Thines seconded to adjourn @ 7:05 a.m. Motion carried 4-0.

Dick Keeney- Board President

Kathy Meier- Board Secretary