

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY FEBRUARY 3, 2020
5:00 PM
EASTON VALLEY JH/HS- ROOM #22

1. Call to Order at 5:00 p.m. by Board President Dick Keeney.
2. Roll Call- Present: Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Matt Franzen, Linda Skoff, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Closed Session- Thines moved and Meyer seconded to move to close session:
To discuss whether to conduct a hearing or conduct a hearing for suspension or expulsion of a student, unless an open meeting is requested by the student or the parent of the student. (Section 21.5(1)(e)) Motion carried 7-0.

Meyer moved and Thines seconded to move out of closed session. Motion carried 7-0.

Thines moved and Cassaday seconded to approve student plan developed by Administration as presented with the addition of the extra curricular integration plan guided by the Administration. Motion carried 7-0.

Thines left the meeting at 6:00 p.m.

4. School Board Finance Workshop- presented by Adam Crigger
5. Discussion on options for JH/HS Room Configuration presented by Chris Fee.
6. Meyer moved and Cassaday seconded to adjourn at 7:01 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary