

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
July 1st, 2022**

1.0 Opening Business

CALL TO ORDER Board President Judy Hahn called the regular meeting of the Happy Camp Union Elementary School District Governing Board to order at 4:00 p.m. in room #2.

ROLL CALL

Judy Hahn, Board President	PRESENT
Abigail Yeager, Board Clerk	ABSENT
Randy White, Board Member	PRESENT
Dan Falkenstein, Board Member	ABSENT
Denver Lantow, Board Member	PRESENT

GUESTS/STAFF

Derek Cooper, Staff (Via Zoom)	Sue McCarthy, Staff
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PLEDGE OF ALLEGIANCE

Everyone present joined in for the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Motion to approve the agenda by Denver Lantow, 2nd by Dan Falkenstein, motion carried.

2.0 VISITOR/PUBLIC COMMENTS- None

3.0 CONSENT CALENDAR - Due to the Special Board meeting there was nothing to approve.

4.0 COMMUNICATIONS – Nothing to report.

5.0 OLD BUSINESS

5.1 Asphalt and overlay project, this was tabled from the last meeting due to not receiving the other bids on time.

6.0 NEW BUSINESS

6.1 Approval of the Asphalt and overlay bid, Mr. Cooper stated that he did receive the third bid yesterday. He informed the Board that they had two bids to look at, not three because one of the bidders said they could not start the project until after August. The Board asked Mr. Cooper what company could do it in July and he stated they both could. Motion to approve Hayes and Sons, Inc bid was made by Randy White, 2nd by Denver Lantow, Motion carried/approved.

7.0 CLOSED SESSION Convened at 4:05 p.m.

7.1 Public Employee Discussion/Discipline/Dismissal/Release

8.0 RECONVENE at 4:06 p.m.

7.1 Public Employee Discussion/Discipline/Dismissal/Release- No action taken.

9.0 NEXT MEETING DATE Regular Board Meeting August 11th 7:00 p.m.

10.0 ADJOURN @ 4:09 p.m.

Motion to adjourn by Denver Lantow, 2nd by Dan Falkenstein, motion carried.

Respectfully Submitted By:

Judy Hahn, Board President

Date

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