

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

SPECIAL MEETING – SALE OF REAL PROPERTY MINUTES

June 30, 2017

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Not present

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Not Present

ASSOCIATION REPRESENTATIVES: None Present

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: None Present

CALL TO ORDER:

An advertised special Sale of Real Property hearing of the Prescott School Board of Directors was held on June 30, 2017. The hearing was called to order at 8:00AM in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairperson Karen Tonne.

FLAG SALUTE:

Chairperson Karen Tonne led the flag salute.

DISCUSSION:

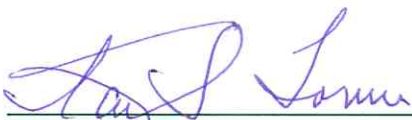
Chairperson, Karen Tonne, opened the floor to discussion on the sale of the residence located at 112 N. F Street, Prescott, WA. Business Manager, Patti Johnson, verified that the directors had received a copy of Resolution #6302017 and asked if there were any questions. There were none.

APPROVAL:

The motion was made by Erik Young and second by Sara Fletcher to approve Resolution #6302017 Sale of Real Property. Motion passed 3-0.

ADJOURNMENT

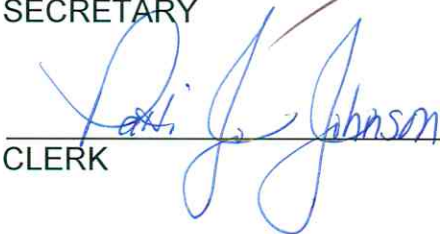
The meeting was adjourned at 8:10AM.



BOARD CHAIRMAN



SECRETARY



CLERK