



Special Board Meeting Minutes

June 4, 2024

1. Call to Order: J Nosek called the meeting to order at 9:18 am. Board members present: J Brewer, H Core, J Nosek, L Walker. D Crockett entered the meeting at 9:28 am.
2. Reading of Mission Statement: J Nosek read the mission statement.
3. Public Comment: There was no public comment.
4. Operations: M Harris
 - a. Discussion and approval of painting quotes*: M Harris received 4 painting quotes to paint specified areas. Robin met with each vendor. Both M Harris and R Helms recommend Julio's Painting to complete work which includes paint the stair well railings too.
***L Walker made a motion to accept Julio's bid NTE \$16,500. H Core seconded the motion. Motion carries 4-0.** (D Crockett had not yet entered meeting at this point).
5. Closed Session: ***J Nosek made a motion to enter closed session, L Walker seconded it. Motion carries 4-0. Enter closed session at 9:24 am.**

***J Nosek made a motion to exit closed session, L Walker seconded it. Motion carries 5-0. Exited closed session at 9:29 am.**
§ 143-318.11. Closed sessions.
To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
6. Discussion and approval of new hires: ***H Core made a motion to approve the new hires (Math 1 and HS EC asst), J Brewer seconded the motion. Motion carries 5-0.**
7. Adjourn: ***L Walker made a motion to adjourn at 9:30 am, J Brewer seconded the motion. Motion carries 5-0.**

*indicates board action

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