

MEETING MINUTES

Attendees

Voting Members

Astor Williams, Board President Lyle Schmitt, Board Vice President Jonathan Cox, Board Member Janelle Ewing, Board Member Krystal Madlock, Board Member Stacie Mills, Board Member

Non-Voting Members

Dr. Jared Smith, Superintendent Pam Arndorfer, Board Secretary Zach Kelly, Director of Operations Sam Kreassig, Associate Director of Human Resources

Absent

Jesse Knight, Board Member

I. Call to Order

The meeting was called to order by President Williams at 4:00pm.

II. Personnel Appointments and Adjustments

The Superintendent's recommendation is that the Board of Education approve the personnel items as listed.

Motion made by: Lyle Schmitt Motion seconded by: Stacie Mills Voting: Unanimously Approved

III. Set Date of Public Hearing for the Central Middle School Water Main Upgrade Project and Approve Notice to Bidders

The Superintendent's recommendation is that the Board of Education approve the date of April 22, 2024, at 5:00pm, to hold a public hearing for the Central Middle School Water Main Upgrade project, and publish a Notice to Bidders.

Motion made by: Stacie Mills Motion seconded by: Lyle Schmitt Voting: Unanimously Approved Zach Kelly, Director of Operations, provided information.

IV. Adjourn

The Superintendent's recommendation is that the Board of Education adjourn the meeting.

Motion made by: Stacie Mills Motion seconded by: Krystal Madlock Voting: Unanimously Approved

The meeting adjourned at 4:08pm.