

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Special Meeting
Wednesday, December 11, 2019 at 5:45PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 5:58pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

2.0 Public Input

None

3.0 Review quotes and approve the purchase of a new school vehicle.

Superintendent Bear reviewed vehicle quotes with the Board. A motion was made by Spencer and seconded by Sloan to approve the purchase of a 2019 Chevy Traverse from TC Chevy.

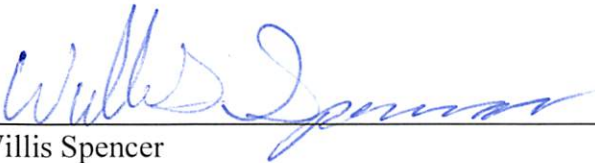
Motion carried. Aye-3 Nay-0

12.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:10pm.

Aye-3 Nay-0

The next meeting will be held on January 8, 2019 at 5:00pm



Clerk

Willis Spencer