

BOARD OF TRUSTEES SPECIAL MEETING
Tuesday November 8, 2022 – 10:45 a.m.
Deary School Library and Virtual

MIINUTES

Call to Order: Chair, Beverly Clark, called the meeting to order at 10:52 a.m.

Attendance: Beverly Clark, Mandy Kirk, Brittany Griffin, Marc Manni, Kendrick Jared, Stephanie Fletcher, Derrick Eggers

Changes to Agenda: None

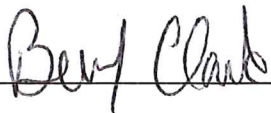
Adopt Agenda*: Mandy Kirk moved to adopt the Agenda, Brittany Griffin seconded, motion carried.

Action Items*

- a. Approve Audit: *Mandy Kirk moved to approve the Audit as presented from Presnell Gage. Brittany Griffin seconded, motion carried.*
- b. Approve Bus Repairs: *Mandy Kirk moved to approve the quote from Rush Truck Center for a "crate motor" for bus number 15. Brittany Griffin seconded, motion carried.*

Other Business: None

Adjourn: *Brittany Griffin moved to adjourn the meeting at 11:02. Mandy Kirk seconded, motion carried.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk