

Happy Valley School District
Special Board Meeting
June 30, 2025
MINUTES

The meeting was called to order by the Board President at 9:00 am

BOARD MEMBERS PRESENT: Hodges, Stahl, Freeman, Trotter

BOARD MEMBERS ABSENT: Willet

STAFF MEMBERS PRESENT: Stewart

A. APPROVAL OF THE AGENDA

MSC TROTTER/FREEMAN to approve the Special Board Meeting Agenda.

Unanimous.

B. COMMUNITY INPUT

None.

C. ACTION ITEMS

1. Resolution 24-25-10, A Resolution of the Governing Board of Education of the Happy Valley Elementary School District Declaring (1) The Futility of Publicly Bidding And (2) Delegating Authority To Enter Into A Contract For The District's Portable Restroom Building Project

MCC STAHL/FREEMAN to approve Resolution 24-25-10, A Resolution of the Governing Board of Education of the Happy Valley Elementary School District Declaring (1) The Futility of Publicly Bidding And (2) Delegating Authority To Enter Into A Contract For The District's Portable Restroom Building Project.

Unanimous

* Board Clerk Jacob Willet was absent from the meeting. In his absence, Board Member Katie Freeman signed Resolution 24-25-10 on his behalf.

D. COMMUNICATION AND ANNOUNCEMENTS

1. Aug. 13- First Day of School

2. Aug. 13- Board Meeting, 4:00pm, MPR

E. ADJOURNMENT

MSC TROTTER/STAHL to adjourn the meeting, there being no further business, 9:11am. Unanimous.

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