12/10/24, 4:01 PM BoardDocs® LT

Special Board Meeting Monday, November 25, 2024 (Monday, November 25, 2024)

Generated by Natasha Kotowicz on Sunday, December 8, 2024

Information: Call to Order by Nikki Peterson at 6:00pm.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Jeff Steer-Director, Darby Boe Treasurer.

Absent: Ashley Reinier- Director

Procedural: Pledge of Allegiance was spoken.

Open Forum- No one spoke

Action: Approval of Agenda

Recommended Action: Motion by: Steer Second by: Boe to approve the agenda as presented or amended to include the following MC

1. Add open Forum to agenda after pledge of Allegiance

Action, Procedural:Discontinue the Current K-6 Reading Curriculum and begin the process of looking for another Reading Curriculum Recommended Action: motion:Steer second:Johnson to discontinue the Current K-6 Reading Curriculum and begin the process of looking for another K-6 Reading

Curriculum. MC

Johnson requested roll call vote.

Johnson- aye; Steer- aye; Jones-aye; Peterson-aye; Roller-aye; Boe aye.

Reinier absent.

Action, Procedural: Adjourn.

Recommended Action: Motion by:Roller Second by:Steer to adjourn at 6:21pm. Upcoming meetings: Truth in Taxation Meeting will be December 2, 2024 @ 6:30p.m., Work Session Meeting will be December 2, 2024 @ 7:00 p.m. in the H.S. Multipurpose room. Regular Board Meeting will be December 9, 2024 at 5:00 p.m. in the H.S.

Multipurpose room. MC