## BOARD OF TRUSTEES MEETING Monday May 3, 2021 – 6:00 p.m. Deary School

Due to Governor Little's recent announcement moving Idaho to Stage 3, allowing groups of up to 50 people, patrons will be able to attend the meeting in person.

## **MINUTES**

- 1) Call to Order: Chair, Bev Clark called the meeting to order at 6:00 p.m.
  - a) Attendance: Bev Clark, Mandy Kirk, Marc Manni, Brittany Griffin, Kendrick Jared, Stephanie Fletcher, Shawna Winter
  - b) Changes to Agenda: None
  - c) Adopt Agenda: By unanimous consent the Agenda was approved.
- 2) Interview Applicant: Shawna Winter was the only candidate. Trustee interviewed her. Brittany Griffin moved to appoint Shawna Winter as the Zone 1 Trustee. Mandy Kirk seconded, motion carried.
- 3) Other Business: None
- 4) Adjourn: By unanimous consent, the meeting was adjourned at 6:08 p.m.

Bev Clark – Chair

Stephanie Fletcher – District Clerk