


BOARD OF TRUSTEES  
SPECIAL MEETING  
February 6, 2024 – 5:30 p.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 5:35 p.m.
  - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Brittany Griffin, Josh Hardy
  - b) Changes to Agenda: None
  
- 2) Executive Session: 74-206 (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student. *Mandy Kirk moved to enter Executive Session under I.C. 74-206 (b). Brittany Griffin seconded. Role Call Vote: Brittany Griffin – Aye, Marc Manni – Aye, Beverly Cleark – Aye, Mandy Kirk – Aye, Shawna Winter – Aye.*  
In: 5:36  
Out: 6:32
  
- 3) Adjourn: *By unanimous consent the meeting was adjourned at 6:32 p.m.*

  
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Beverly Clark, Chair

  
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Stephanie Fletcher, Clerk