# SPECIAL MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### HELD AT ELK CREEK HIGH SCHOOL

#### JANUARY 24, 2019

##### MINUTES

The Stony Creek Joint Unified School District Board of Education met in Special Session on January 24, 2019 at Elk Creek High School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:38 pm.

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy and Ken Swearinger. Anita McCabe was absent.

Administrator present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 1 absent.

**Comments on Agenda Items**

None

**New Business**

**A. Interview of Board Member Candidate for Appointment**

Delana Martin was interviewed by the Board for the vacant trustee position in Area 1.

**B. Board Member Appointment**

Chonne Murphy moved to appoint Delana Martin as Board Member for Trustee area 1. It was

seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 1 absent.

 *Superintendent Triance administered the Oath of Office to Delana Martin.*

**ADJOURNMENT**

Meeting adjourned at 5:56 pm

***Respectfully submitted by Erin Callahan***

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***President***