BOARD OF EDUCATION SPECIAL MONTHLY MEETING ITV BOARD ROOM December 18, 2023 6:00 PM

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PRESENT:

ABSENT:

Mark Blankenship Sean Main Ryan Keele

Krista Phillips

Aaron Berry David Morrison Sarah Johnson

Cindy Beltz-Superintendent Board Secretary-Traci Schoen

The Board of Education met in Special Session on December 18, 2023 with members present with the exception of Krista Phillips.

President Mark Blankenship called the meeting to order.

Motion by Aaron Berry, seconded by Sean Main to approve the Consent Agenda. Motion carried 6/0.

A motion by Ryan Keele, seconded by David Morrison to accept the retirement letter from Mrs. Beltz effective June 28, 2024. Motion carried 6/0.

A motion by Aaron Berry, seconded by Sarah Johnson to adjourn. Motion carried 6/0.

Traci Schoen, Board Secretary

Mark Blankenship, President