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## Board Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:01 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

#### **BOARD MEMBERS:**

Ryan Owens-Board Chairman  
Caroline Lydon-Vice Chairman  
Janice Austin-Board Member  
Tom Chanez-Board Member  
Cynthia Chanez-Board Member

### 1.4 Agenda Review

Dave would like to add Jack Marvin-Transportation Director

### 2.0 Consent Agenda

- 2.1. **New Hires: 6<sup>th</sup> grade Teacher-Oscar Bishop; IA at Elementary-Abigail Morningstar; IA at the Elementary-Alysa Unruh; High School Science Teacher-Justin Haggard; Transportation Director-Jack Marvin**

**Caroline motions to accept with the additions, Cindy seconds-5/0**

### 3.0 New Business

#### 3.1. Extending CDL

Dave discusses what the CDL will look like until we can get more staffing at the HS. One more week of CDL at the HS would be his recommendation for now.

### 4.0 Adjournment @ 6:33pm

**Caroline motions to accept, Janice seconds-5/0**