



Board of Trustees
October 2, 2023
Special Public Board Meeting Minutes

Location: Zoom Meeting

Meeting Called to Order: Scott Herbert

Pledge of Allegiance

Roll Call:

Present: Sharon Klinger, Scott Herbert, Jackie Zilliox, Andre Grant, Jessica Peters, Marsha Chwastiak (joined at 7:17pm)

In Attendance: Krista Bevan, Nicolle Hutchinson

Review and Adoption of Agenda: Motion to Adopt: Jackie; Second: Sharon; Yea's all adopted; approved.

Public Comments: no public comments

Executive Session: Meeting adjourned at 7:09 p.m. to executive session to discuss school's leases and current litigation.

Meeting Reconvened: 8:02 pm

Old Business: no old business

New Business

- A. It has been recommended to the Board to approve the following items in a consent resolution under the categories of Operations and Contracts:
1. Reschedule the September "Family Game Night" to October 19, 2023
 2. Retaining fee of \$5,000 for the legal services of Lamb McErland PC

Motion to Adopt: Jackie; Second: Marsha; all yeas, no nays. Approved.

- B. It has been recommended to the Board to approve the following item in the following category of Contracts:
1. Rent the IU29 gym facilities for extra-curricular basketball and archery programs at \$30/hour at an estimated cost of \$1500-\$1750, depending on qualification results for state and national competitions.

Motion to adopt: Marsha; Second: Jackie; Any discussion? No discussion. All yeas; no nays. Approved.

Future Meeting Dates

October 17, 2023

Public Meeting

7:00 pm

Schoolhouse

Executive Session: Nicolle asked for an Executive Session at 8:05 pm. Scott called for an executive session. Returned at 8:08pm.

New Business

- A. Jackie Zillioxed motioned to amend agenda item B by adding the following: “contingent upon the approval of the PASD.”

Motion to Adopt: Jackie; Second: Marsha; all yeas, no nays; approved.

Adjournment: No further business. 8:11pm

Motion to adjourn: Jackie; Second: Andre; all yeas, no nays; approved.