

Minutes of the June 21, 2016 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:09.

Members present: Shane, Wade, Jeremy, Kyle, Brian, Jeffrey and Elaina

Others present: Jill Brown, Barry McBroom, Rick Moeller, and Tim Holt

Invocation was given by Shane

Motion was made by Wade to approve the consent items and seconded by Jeremy.

Motion passed with a vote: 7 for 0 against

Motion was made by Jeremy to change the bank signature card by removing Barry McBroom and adding Rick Moeller and Emily Faimoa, seconded by Kyle.

Motion passed with a vote: 7 for 0 against

Motion was made by Brian to hire Maurice (Reece) Walker as the head girls' basketball coach, seconded by Jeffrey.

Motion passed with a vote: 7 for 0 against

Superintendent report: Barry accepted the resignation of Josh Conner.

A/C unit will be replaced in the library.

Principal report: Jill reported STARR testing/results and summer school.

Motion was made by Elaina to set the budget workshop for August 2, 2016 at 7:00 pm and adjourn, seconded by Jeremy.

Motion passed with a vote: 7 for 0 against

Meeting Adjourned: 8:34 pm