

USD 217 Board of Education Meeting

Minutes of Special Meeting

Wednesday, January 31, 2024

5:15 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 5:19 p.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jason LaRue

Kim Hull(absent)

Courtney Reza

Nick Link

Phoebe Brummett

Troy Cooper(absent)

Reyna Delgado(via Phone)

Others Present:

Lena Martens, Board Clerk

Dettra Crawford

Guest(s) present as registered:

Approval of Agenda

- *Jason LaRue moved to approve the agenda with no additions or corrections. Courtney Reza seconded. Motion carried: 5-0*

Adopt Emergency Crisis Policy

- *Courtney Reza moved to adopt the Emergency Crisis Policy. Nick Link seconded. Motion carried:5-0*

Superintendent Vehicle

- *Jason LaRue moved to submit RFQ's for a vehicle that is less than 5 years, a neutral color and less than \$25,000 before a trade in. Courtney Reza seconded. Motion carried:5-0*

Adjournment

- *Courtney Reza moved to adjourn the meeting at 5:54pm. Phoebe Brummett seconded. Motion carried: 5-0*

Approved: _____
Presiding Officer Lena Martens, Clerk

Board minutes are unofficial until approved by the Board of Education.