

Special Meeting

Friday, April 26, 2024 6:00 PM

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

Attendance Taken at 6:03 PM. **Present:** Michael Bartels, Derek Fouts, Angie Grube, Brandon Herrick, Windy Ingram, Harley Scott. Present: 6.

4. Verification of Open Meetings Act Notice

5. Verification of Publication of Meeting Notice

6. Presentation about legal matters from the school district's attorney.

7. Discuss, consider, and take all necessary action regarding legal advice provided by the school district's attorney related to liability concerns and district practices. (possible closed session)

Motion to enter into executive session at 7:03PM to discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting passed with a motion by Windy Ingram and a second by Brandon Herrick.

Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea, Harley Scott: Yea

Motion to leave executive session at 9:07PM passed with a motion by Derek Fouts and a second by Angie Grube.

Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea, Harley Scott: Yea

8. Adjournment

Meeting to adjourn at 9:08PM passed with a motion by Brandon Herrick and a second by Derek

Fouts.

Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea, Harley Scott: Yea