

# WRAY SCHOOL DISTRICT RD-2

## BOARD OF EDUCATION SPECIAL MEETING MINUTES 07/16/24 at 12:00 PM

**A. Called to Order at 12:55pm**

**B. Pledge of Allegiance**

**C. Roll Call**

Bledsoe	P
Bowman	P
Buoy	P
Godsey	P
Helling	P

**D. Addition to and Adoption of the Agenda:** The board approved the agenda with the following addition: Under Consent Agenda; Employment; Section iii. Substitutes/Volunteers: Rod Heaton, WHS Girls Basketball.

Bledsoe, Grant	2	X
Bowman, Maggie		X
Buoy, Marty	M	X
Godsey, Melanie		X
Helling, Nancy	–	X

**E. Public Participation:** NA

**F. Consent Agenda:** The board approved the Consent Agenda with the addition of Substitutes/Volunteers: Rod Heaton, WHS Girls Basketball.

Bledsoe, Grant	2	X
Bowman, Maggie		X
Buoy, Marty	M	X
Godsey, Melanie		X
Helling, Nancy	–	X

## G. Policy

- a. **First and Final Reading** – The board approved policy ILBC-R Early Literacy and Reading Comprehension (READ Act) as presented.

Bledsoe, Grant	2	X
Bowman, Maggie		X
Buoy, Marty		X
Godsey, Melanie	M	X
Helling, Nancy	–	X

- b. **Second and Final Reading** – The board approved policy ILBC Early Literacy and Reading Comprehension (READ Act) as presented.

Bledsoe, Grant		X
Bowman, Maggie	M	X
Buoy, Marty		X
Godsey, Melanie	2	X
Helling, Nancy	–	X

## H. New Business

- a. The board approved a Bus Purchase of \$133,346 from Midwest Bus Sales, Inc.

Bledsoe, Grant	2	X
Bowman, Maggie		X
Buoy, Marty		X
Godsey, Melanie	M	X
Helling, Nancy	–	X

- b. The board approved the purchase of the Expedition Max at \$68,725 plus \$640 shipping from Bonanza.

Bledsoe, Grant		X
Bowman, Maggie	2	X
Buoy, Marty		X
Godsey, Melanie	M	X
Helling, Nancy	–	X

c. Track Maintenance: Tabled

d. The board approved Wray FCCLA – Officer Retreat for Sunday, August 18th, 2024.

Bledsoe, Grant		X
Bowman, Maggie	2	X
Buoy, Marty		X
Godsey, Melanie	M	X
Helling, Nancy	–	X

#### **I. Old Business**

- a. The board approved the Request for Proposal for the removal of the 900kw Wind Turbine, Bid #2024-01, with Alaska Wind Turbine Services LLC contingent on the Wray City Council's approval for decommissioning.

Bledsoe, Grant	2	X
Bowman, Maggie		X
Buoy, Marty		X
Godsey, Melanie	M	X
Helling, Nancy	–	X

**J. Discussion of Next Agenda:** NA

**K. Adjournment at 1:15pm**

The next regular meeting of the Board of Education is scheduled for August 12, 2024.

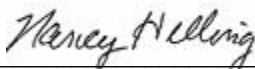


Recording Secretary

Unofficial until Approved and entered in the proceedings of the district on August 12, 2024.



Secretary of the Board of Education



President of the Board of Education