

Approved Minutes  
Caledonia Central Supervisory Union  
**TWINFIELD UNION SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' SPECIAL BOARD MEETING**  
Tuesday, September 24, 2024 – 6 pm

Call to Order by Patrick Healy

Present: Patrick Healy, Mark Kaufman, Erin Barry, Janna Osman, Principal Stephanie Ainslie, Superintendent Matt Foster, Sara Cain, Kendra Padilla

Additions to Agenda: Dissemination of Board Information, Executive Session about real estate transaction.

Public Comment: none

Approve hiring of high school math teacher – Stephanie spoke on the potential new hire.  
A **motion** to hire Ken Wilber by Erin Barry and seconded by Mark Kaufman. Motion passed.

Dissemination of information – Regarding information that needs to be shared with the board in a timely manner. A process has been put in place. Sara noted how helpful texting is.

A **motion** to move into Executive Session by Patrick Healy and seconded by Mark Kaufman regarding real state transaction. Motion passed.

Out of Executive Session

A **motion** to direct the Superintendent to find out further information about the real estate transaction by Patrick Healy and seconded by Janna Osman. Motion passed. Erin and Sara abstained.

A **motion** to adjourn by Erin Barry and seconded by Mark Kaufman. Motion passed.

Minutes respectfully submitted by Nicky Cole

Future Meetings: Tuesday, October 8<sup>th</sup>, 2024, at 6 PM.