

November 30, 2022

President Lanie Meyers-Mireles called the Lamar School District Re 2 Board of Education Special meeting to order on Wednesday, November 30, 2022 at 12:09 pm in the Board Room of the Administrative Offices. Members present: Directors Jake Chamberlain, Connie Jacobsen, Cody Laughlin, Lanie Meyers-Mireles, and Shannon O'Bryan. Members Absent: Jerrod Grice and Chris Wilkinson.

CALL TO ORDER

Superintendent Chad Krug and Terri Farmer, secretary to the board were also present.

Director Jacobsen led the Pledge of Allegiance.

PLEDGE OF ALLEGIENCE

Among those in audience that signed in was Lisa Veyna

AUDIENCE

It was moved by Director Jacobsen, seconded by Director Chamberlain to approve the agenda. Members voting aye: Chamberlain, Jacobsen, Laughlin, Meyers-Mireles, and O'Bryan. No: None. Motion Passed.

MOTION

Approve

Mr. Ronny Farmer presented the 2021-2022 audit for Lamar Re-2 School District. He expressed the district is in great financial shape. He quickly reviewed Alta Vista Charter School's audit.

REPORTS

2021-2022 Audits

Director Jacobsen left the meeting at 12:43 pm.

It was moved by Director Chamberlain, seconded by Director Laughlin to accept the 2021-2022 audit as present by Ronny Farmer. Members voting aye: Chamberlain, Laughlin, Meyers-Mireles, and O'Bryan. No: None. Motion Passed.

MOTION

Accept 2021-2022 Audit

It was moved by Director Laughlin, seconded by Director Chamberlain to approve the engagement letter with farmer, llc. for the 2022-2023 audit. Members voting aye: Chamberlain, Laughlin, Meyers-Mireles, and O'Bryan. No: None. Motion Passed.

MOTION

Approve 2022-2023 Engagement L

It was moved by Director O'Bryan, seconded by Director Laughlin to certify the 2022 Student October Count. Members voting aye: Chamberlain, Laughlin, Meyers- Mireles, and O'Bryan. No: None. Motion Passed.

MOTION

Certify Student October Count

Meeting adjourned at 1:08 p.m.

Lanie Meyers-Mireles, President

Connie Jacobsen, Secretary

