

## Regular Meeting

President Gloria Lovelace called the meeting to order at 6:00 pm. Other members present were Mike Christianson, Chris Valentine and Amanda Rivord.

Board members not present were Deanna Thomas, Nikki Ronna, and Laura Baird. Public in attendance is 0.

A motion to approve the May 18th, 2024, regular session minutes was made by Rivord and seconded by Christianson. Motion approved 4 ayes to 0.

A motion to approve monthly bills was made by Valentine and seconded by Rivord. Motion approved 4 ayes to 0.

A motion to approve the May's Treasurer's Reports was made by Christianson and seconded by Valentine. Motion approved 4 ayes to 0.

A motion to approve 24-25 School Handbook changes was made by Rivord and seconded by Valentine. Motion approved 4 ayes to 0.

A motion to approve Helm service contract was made by Rivord and seconded by Christianson. Motion approved 4 ayes to 0.

A motion to approve furnace replacement by Helm Services up to \$6500 was made by Valentine and seconded by Christianson. Motion approved 4 ayes to 0.

A motion to approve Timian Construction for window replacement up to \$35,000 was made by Valentine and seconded by Christianson. Motion approved 4 ayes to 0.

A motion was made to appoint Amanda Rivord as Secretary Pro-Tempore by Christianson and seconded by Valentine. Motion approved 4 ayes to 0.

Dr. Green spoke to the board about enrollment being online with Teacher Ease.

Dr. Green provided an update on summer project work.

Dr Green provided update on Buck oil removing the old tank on the playground.

Dr Green provided quote for asphaltting parking lot this project was tabled for now.

Motion to adjourn regular session was made at 7:12pm by Valentine and seconded by Rivord. Motion approved 4 ayes to 0.

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President – Gloria Lovelace

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Secretary Pro Tempore – Amanda Rivord