

MAGNOLIA UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
July 18, 2022
12:30 PM

- I. Call to Order [12:35](#)
A. Flag Salute

II. Roll Call

zoom	Mary Kay Klockmann	zoom	Brett Mamer
zoom	Cari Augusta	zoom	Peri Smith
zoom	Erika Gutierrez	X	Rudy Smith

III. Business

- A. Public comment [none](#)
- B. Maintenance manager candidate search (info only) - Superintendent will announce that the search for a maintenance manager will be put on hold until spring, unless unforeseen circumstances necessitate an earlier return to the topic.
[Statement above read by Superintendent.](#)
- C. [Resolution](#) to hold elections (action) - Superintendent will present the resolution for the Board's consideration and vote.
[Passed unanimously.](#)
- D. Continuance of medical coverage for retired employees (action) - Superintendent will recommend that medical coverage premium shall be paid by the school on behalf of [Blaine R. Smith](#) and Leslie Mamer up to and including the month they respectively turn 65 years old.
[Augusta moved to authorize the school to make payments as recommended, Smith seconded, passed unanimously.](#)
- E. Williams Quarterly [report](#) (action) - Superintendent will present the report for the Board's consideration and vote.
[Mamer moved to approve/accept, Smith seconded, passed unanimously.](#)

IV. Adjournment