

## Open Meeting Minutes

Date: April 12, 2022

Time: 6:00 pm.

Location: Family Consumer Science Room

Type of meeting: ☐ Regular ☒ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: Kimberley Hassell

Name of person presiding: Board Vice President Andy Goldsboro

### Members in attendance:

1. Burks
2. Goldsboro
3. Payne
4. Meier
5. Huffman

### Members absent:

Adams  
Belcher

**Others in attendance:** Mr. Rademacher, Mr. Venhaus

## 2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Burks

Motion: ☒ To approve

☐ To amend items as follows:

*(No action may be taken on new agenda items.)*

Motion seconded by: Huffman

Action: ☒ Passed ☐ Failed

Roll Call: *(Needed when agenda contains an item involving the expenditure of money.)*

## Roll Call

1. Burks
2. Goldsboro
3. Payne
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

## 3. Public Comment:

None

#### **4. Motion to Adjourn to Executive/Closed Session –**

Motion to made by: Payne

Motion seconded by: Meier

##### **Roll Call**

1. Burks
2. Goldsboro
3. Payne
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 6:02

#### **Motion out of Executive/Closed Session –**

Motion to made by: Burks

Motion seconded by: Meier

##### **Roll Call**

1. Burks
2. Goldsboro
3. Payne
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:47 PM

#### **5. Items Requiring Action**

None

#### **Motion to Adjourn:**

##### **Approval of Motion to Adjourn**

Motion to adjourn made by: Meier

Motion: ☒ To approve

Motion seconded by: Payne

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:58 PM

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**PRESIDENT**

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**SECRETARY**

