

Minutes from Board of Education Business Meeting August 8, 2023

DINNER SESSION - 5:30 PM Information Technology Center Training Room

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Carolyn

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PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Julie Chaplain, Traci Gile and Insoon Olson; Chief Officers Jeff Connell, Lauren Hooten, Dave Montoya, Madeline Noblett, Dwayne Schmitz and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None LATE: None

1.0 CALL TO ORDER

President Petterson called the regular business meeting to order at 6:31 p.m.

2.0 PLEDGE OF ALLEGIANCE

President Petterson led the Board of Education, staff, and community members in the Pledge of Allegiance.

3.0 APPROVAL OF AGENDA

There were no changes to the agenda.

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Motion passed: 5-2

10.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

10.1 Solar Feasibility Study

McKinstry team members Martin Beggs, Tim DeLeo, Jordan Worthington and Lauren

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