BOARD MINUTES Special Board Meeting May 20, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, May 20, 2024 at 7:30 A.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jacob Ludwig, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; and Tara Miner, Deputy Clerk.

President File called the special meeting to order at 7:30 A.M.

A motion was made by Stillwell, seconded by Thompson, to approve the contract with Excellence K-12 for \$21,800 with \$20,000 of the money being donated and the district covering the remaining \$1,800. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Krier, to approve Catrina Wilson as the Beloir Jr-Sr High School Art Teacher for the 2024-25 school year. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Ludwig, that the meeting adjourn. Motion carried: 6 Yeas, 0 Nays.

The meeting adjourned at 7:50 A.M.

President, Board of Education

Deputy Clerk, Board of Education