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Fremont Joint School District No. 215
Special School Board Meeting Minutes
April 27, 2022
Fremont School District Office
Special Session 8:00 a.m.

Attending: Jon Bailey-Board Chair

Tia Cherry-Vice Chair Julianne Hill-Trustee JayLee Packer-Trustee Coy Crapo-Trustee

Byron Stutzman-Superintendent Hali Mackert-Clerk/Treasurer

Call the Meeting to Order: Vice-Chair Tia Cherry called the meeting to order at 8:00 a.m.

Approval of Agenda-Action Item

MOTION: Trustee JayLee Packer made a motion to approve the meeting agenda. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Carpet Quotes from Gundersen: Superintendent Stutzman said he forwarded carpet quotes from Gundersen. My recommendation is to go with the Gundersen quotes we have for Parker and Teton.

There was discussion about getting additional quotes and to include in the quote's removal and preparation at no additional cost.

The motion was tabled until additional quotes are received.

Executive Session: Trustee Jon Bailey made a motion to go into executive session I.C. 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought

against, a public officer, employee, staff member or individual agent, or public-school student.

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. The motion was seconded by Trustee JayLee Packer. Roll call vote, Trustee Cherry "aye", Trustee Packer "aye", Trustee Bailey "aye", Trustee Hill "aye", Trustee Crapo "aye".

Went into executive session at 8:08 a.m.

MOTION: Trustee Coy Crapo made a motion to come out of executive session. The motion was seconded by Trustee Jon Bailey. All "ayes", motion carried.

Came out of executive session at 9:29 a.m.

Personnel was discussed.

There were no other motions.

Trustee JayLee Packer made a motion to adjourn at 9:29 a.m.