

PE ELL SCHOOL DISTRICT 301
SPECIAL BOARD MEETING
AUGUST 24, 2016
BOARD MEMBERS PRESENT:
BOBBY MCCALDEN, CHAIRMAN
JEFF DUNCAN
JENNIFER BUSH
JESSI COX
KYLE MACDONALD

PAGE 1 OF 1

OTHERS PRESENT:
DIANNE FEUCHTER, REC. SEC.

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:00 P.M.

INTRODUCTION OF VISITORS

JEFF DUNCAN MADE A MOTION TO APPROVE CAPITAL PROJECTS ACCOUNTS PAYABLE. JESSI COX SECONDED. MOTION CARRIED.

JENNIFER BUSH MADE A MOTION TO VOID CHECK #105233 MADE PAYABLE TO ESD113 AND REISSUE. JESSI COX SECONDED. MOTION CARRIED.

JESSI COX MADE A MOTION TO APPROVE GENERAL FUND ACCOUNTS PAYABLE. JENNIFER BUSH SECONDED. MOTION CARRIED.

ITEMS ARISING:

JEFF DUNCAN MADE A MOTION TO APPROVE PE ELL EDUCATION ASSOCIATION MEMORANDUM OF AGREEMENTS AS PRESENTED. JESSI COX SECONDED. MOTION CARRIED.

PEA
MEMORANDUM
AGREEMENTS

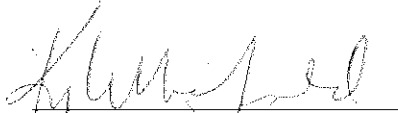
JESSI COX MADE A MOTION TO ADJOURN AT 6:30 P.M. JEFF DUNCAN SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

NEXT REGULAR SCHOOL BOARD MEETING, SEPTEMBER 21, 2016, AT 6:00 P.M.



CHAIRMAN OF THE BOARD



SECRETARY OF THE BOARD