



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
December 3, 2019
Special Session Meeting

I. Call to Order: Board President Monte Rick presiding at 3:37 p.m.

Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Ryan Louis, Carrie Vickerman, Anne Legge, Jill Killeen

Absent: none

II. Policies & Procedures: Grievances and Appeals

Discussion Followed

Motion to move into Special Session

Forwarded by Mrs. Killeen, seconded by Mrs. Louis

Votes: 6-0-0 (Rich-Yay, Louis-Yay, Ford-Yay, Vickerman-Yay, Legge-Yay, Killeen-Yay)

Board moves into Executive Session at 3:37 p.m.

Motion to move into Special

Forwarded by Mrs. Legge, seconded by Mrs. Killeen

Vote: 6-0-0 (Rich-Yay, Louis-Yay, Ford- Yay, Vickerman- Yay, Legge- Yay, Killeen- Yay)

Board moves into Special Session at 6:06pm

III. Motion to approve staff holiday gifts

Forwarded by Mr. Rich, seconded by Mrs. Legge

Vote:4-2-0 (Rich-Yay, Louis-Yay, Legge-Yay, Killeen-Yay, Ford-Abstain, Vickerman-Abstain)

IV. Motion to Adjourn

Forwarded by Mrs. Legge, seconded by Mrs. Vickerman

Vote: 6-0-0 (Rich- Yay, Louis- Yay, Legge-Yay, Killeen-Yay, Ford-Yay, Vickerman-Yay)

Board adjourned at 6:27 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Anne Legge and Heather Mead.



Dena Ford
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APPROVED