

Special Board Meeting Agenda

Date: May 6, 2024, Time: 10:00 a.m.

1. MEETING OPENING

1.1. Meeting was called to order by Kathy King at 10:01 am

1.2. Board Members present in person: Quorum: Yes

Kathy King, Kevin Jones, Shasta Guthrie, Keith Francen (via Zoom). Absent: Jacque Burress

1.3. Pledge of Allegiance

1.4. Comments from the Public: None.

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

2.1. Discussion and possible action to update account signatures.

Guthrie moved to add Steven Alkire to the list of approved signers. Jones seconded the motion. King, Jones, Guthrie, and Francen (via Zoom) voted "Aye". Burress was a non-vote. Motion carried.

2.2. Discussion and possible action to retain a third-party consultant to conduct a fact-finding audit and make recommendations regarding District operations/practices.

King made a motion to approve retaining a third-party consultant. Guthrie seconded. Jones abstained. King, Guthrie, and Francen (via Zoom) voted "Aye". Burress was a non-vote. Motion carried.

2.3. Discussion and possible action for staffing adjustments as advised by counsel.

King moved to move forward with the staffing adjustments as advised by counsel. Guthrie seconded. Jones voted "Nay". Guthrie, King, and Francen (via Zoom) voted "Aye". Burress was a non-vote. Motion carried.

3. ADJOURNMENT

Guthrie made a motion to adjourn the meeting. King seconded. Francen (via Zoom), Jones, Guthrie, and King voted (Aye). Burress was a non-vote. Motion carried. The meeting adjourned at 10:04 am.

Kathy King, Chair