

**Special Board Meeting
Agate School District #300
Monday, September 30, 2019
6:00 p.m**

I. Call to Order: President Jenny MacLennan called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. Roll call: Denise Cutler, Jenny MacLennan, Kristina Nowak, Doug Purdy, and Teffanie Rector are present

IV. Approval of Agenda

Jenny MacLennan moved to approve the agenda. Doug Purdy seconded

Aye: Denise Cutler, Jenny MacLennan, Kristina Nowak, Doug Purdy, Teffanie Rector

Motion carries: 5-0

V. Opportunity for the audience to address the Board of Directors - None

VI. Business Action Item

A. Approval of Student transportation vehicle

Doug Purdy moved to approve the purchase of a 2019 Ford Transit Van. Teffanie Rector seconded.

Aye: Denise Cutler, Jenny MacLennan, Kristina Nowak, Doug Purdy, Teffanie Rector

Motion carries: 5-0

VII. Adjournment

President Jenny MacLennan moved to adjourn the meeting at 6:10 p.m.