

January 24, 2024

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 11:00 A.M. on January 24, 2024, in the High School Board Room. Members present: Directors McLaughlin, Gabardi, Egan, Polcher, Chair Berklich and Student Representative Cristian Karakash

Members Absent: Student Representative Addyson Anderson

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

DISCUSS THE OPTIONS TO FILL THE SCHOOL BOARD VACANCY

School Board Directors discussed the options to fill the school board vacancy.

FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

Moved by Director Egan, to fill the school board vacancy by appointment. Director Egan rescinded his motion to discuss the process again. Director Egan rescinded for the second time to make a motion to appoint and that this process will be in a separate motion, supported by Director Gabardi. Motion carried unanimously.

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

Moved by Director Polcher, supported by Director McLaughlin to appoint Marjorie Martin to fill a vacancy that exists in the office of school board member with a term expiring the first Monday, in January 2025. Being a resolution a roll call vote carried as follows:

For: Directors Polcher, McLaughlin and Chair Berklich

Against: Directors Egan and Gabardi

Absent: None

The hereby Resolution is adopted and passed this 24th day of January, 2024

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 11:32 a.m. Motion carried unanimously

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK