

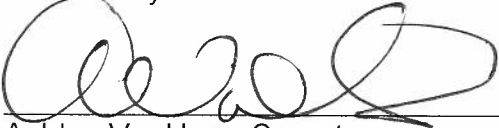
**Strafford R-VI Board of Education  
Special Meeting  
May 30, 2024**

Dan MacLachlan called the meeting to order via videoconference at 4:00pm. Those present and visible on screen via videoconference were Kim Edwards, Scott Kraus, Dan MacLachlan, Brian Smithson, Brandon Taylor, Doug Fields and Dr. Mark Hedger. ABSENT: Ashley VanHorn.

The motion was made by Kim Edwards to enter into executive session at 4:02pm as allowed under Section 610.021 (1,3) for a closed meeting with closed record and closed vote discussions of personnel. Brian Smithson seconded. Roll call vote by those present and visible on screen via videoconference: YEA: Kim Edwards, Dan MacLachlan, Scott Kraus, Brian Smithson, Brandon Taylor. NAY: None. ABSENT: Ashley VanHorn.

  
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Dan MacLachlan, President

Attested by:

  
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Ashley VanHorn, Secretary