# Tri-Valley Board of Education
# MINUTES

*January 29, 2025 | 5:00 p.m. | Special Meeting*

## BOARD MEMBERS:
Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

## ROLL CALL:
ALL PRESENT

## ADOPTION OF AGENDA:
**Resolution #25-29**
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the special meeting agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

## BOARD PRESIDENT
### Executive Session
**Resolution #25-30**
Motion was made by Mr. Davis, seconded by Mr. Barr to enter into *Executive Session* to consider the appointment/employment of a public employee. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 5:01 p.m.
Time Executive Session Ended: 8:38 p.m.

## ADJOURNMENT:
**Resolution #25-31**
Motion was made by Mr. Davis, seconded by Dr. Collet to adjourn the meeting at 8:38 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

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**PRESIDENT** **TREASURER**

*The next regular meeting will be held Thursday, February 13, 2025 at 5:30 p.m.*