



Tri-Valley Board of Education

MINUTES

February 6, 2025 | 5:00 p.m. | Special Meeting

Location: TVHS

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

Resolution #25-35

Motion was made by Mr. Davis, seconded by Dr. Collet 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 #25-36

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst 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: 11:41 p.m.

ADJOURNMENT:

Resolution #25-37

Motion was made by Dr. Collet, seconded by Mr. Davis to adjourn the meeting at 11:41 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

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