

*Board Meeting Notes for  
May 31, 2017 at 4:05 p.m.*

*Guests/Staff: Todd Thorp, Nicole Tiley, Karol Campbell, Rebecca Engasser, Maria Walker, Greg Wilborn, Kim McClelland, Brett Ridgway, Brad Miller, Phillip Williams*

*Guests on Conference Call: None*

*Via Skype and Google Hangout: Amy Attwood – left the call after her legislative update.*

*Note: Karol Campbell left at 5:25 and Phillip Williams came in at 4:40.*

*Roll Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

*Approval for the Agenda:*

*Holloman made the motion; seconded by Harris\_. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Consent Agenda.*

*Motion to Approve the Consent Agenda.*

*Holloman made the motion; seconded by Harris. The motion passed 5-0\_*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Items.*

*Motion to Approve School Calendars 2017-2018*

*Holloman\_\_made the motion; seconded by Harris. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Items.*

*Motion to Approve Policy Section 3.*

*Holloman made the motion; seconded by Drosendahl. The motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval to Adjourn at 7:09 p.m.\_*

*Holloman made the motion; seconded Drosendahl . Motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					