

SPECIAL BOARD MEETING

Friday, September 26, 2025 at 4:00pm

MINUTES

1) SPECIAL MEETING CALLED TO ORDER at 4:00pm— Roll Call, Flag Salute

Attendance: Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett and non-voting Secretary to the Board: Superintendent Patricia Beathard

2) APPROVAL OF AGENDA (H000)

Mary Fickett made a motion to approve the agenda as presented. Michelle Matheson seconded the motion. Motion carried.

3) BOARD CANDIDATE INTERVIEWS

- a) Betty Hansen
- b) Jodi (Patricia) Jaske
- c) Rhonda Burell

4) EXECUTIVE SESSION

Evaluate the qualifications of a candidate for appointment to elective office

The executive session is estimated to take 30 minutes. The executive session began at 5:00 pm and ended at 5:30 pm.

5) ADJOURNMENT

Mary Fickett made a motion to adjourn the meeting at 5:31 pm. Michelle Matheson seconded the motion. Motion carried.

Approval: _____
Summer Ventura, School Board President

Date: 9/30/25

Approval: _____
Patricia Beathard, Secretary to the Board

Date: 9/30/25