



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
SPECIAL GOVERNING BOARD MEETING MINUTES
May 31, 2023

Members Present: Dave Merrill, President; Chuck Waldo, Vice-President; Margaret Gabe, Member; Diana Butler (Excused), Member; Jennifer Brimhall, Member

Others Present: Dr. Michael L. Wright, Superintendent of Schools, Kimberly Dugdale, Chief Financial Officer and Administrative staff

1. Opening Ceremony

Pledge of Allegiance @ 5:00 pm by Ryan Grace

Recognition of BR Star Award, Dave Krigbaum

NASA Rover Human Exploration Challenge Presentation by Kevin Woolridge and Students

Mr. Kevin Woolridge and students to present the NASA Rover Human Exploration Challenge experience they attended in Huntsville, Alabama.

National Honor Society State Champion Blood Drive Presentation by Principal Loren Webb and Students

Mr. Loren Webb, Principal and students to present their State Champion blood drive banner.

Bond Presentation by Dr. Michael L. Wright, Superintendent of Schools, Kimberly Dugdale, Chief Financial Officer, Mark Reader, Stifel, Nicolaus & Company, Inc.,

2.1. Personnel

2.2. Recommendation to Approve the Administration and Salaried Employee Contracts for the 2023-2024 School Year

Superintendent recommends the Governing Board approve the renewal of administration and salaried contracts for the 2023-2024 School Year.

Motion to approve by Chuck Waldo, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Jennifer Brimhall

2.3. Recommendation to Approve the Employment of Hourly Staff for the 2023-2024 School Year

Superintendent recommends the Governing Board approve the employment of hourly staff for the 2023-2024 School Year.

Motion to approve by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Jennifer Brimhall

3. Business

3.1. TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR THE DISTRICT AND AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE.

Motion to approve by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Jennifer Brimhall

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4. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **Regular Governing Board meeting will be held on Monday, June 12, 2023, at 5:00 pm.**

5. **Adjournment @ 6:42 pm** Motion to adjourn by Jennifer Brimhall, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Jennifer Brimhall

Dated June 5, 2023

Respectfully submitted

by, Mary L. Ford,

Executive Secretary