

ADNA SCHOOL DISTRICT #226
Board Minutes
Special Called Meeting
August 3, 2015

The Special Called board meeting for August 3, 2015 was called order at 8:01 A.M. by Chair Bob Fay. Members present included Bob Fay, Terry Bower, Jennifer Collins and Stan Long. Chair Bob Fay led the flag salute.

Appointment of Board Secretary.

Terry Bower made a motion to appoint Business Manager, Katrin Williams as the Board Secretary for the August 3, 2015 Special Called Board Meeting. Stan Long seconded the motion. The motion passed.

Approval of the Agenda of the Special Called Board Meeting on August 3, 2015 – Jennifer Collins made a motion to approve the agenda. The motion passed.

Action/Decision Item(s)

a. Approval to Hire .5 Superintendent.

Stan Long made a motion to hire James Forrest as the district's .5 Superintendent. Terry Bower seconded the motion. The motion passed.

b. Oath of Office.

Bob Fay performed the Superintendent's Oath of Office with James Forrest.

c. Approval of Resolution 14-15-09, Bond Obligation

Stan Long made a motion to approve Action/Decision Item c. The motion passed.

Adjourn the Meeting

At 8:19 A.M., Jennifer Collins made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker