



SPECIAL BOARD OF DIRECTORS MEETING MINUTES

October 17, 2022

4:30 p.m.

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|-----|---|---------------------|
| 2.1 | Approve the Staff Report | Roll Call - Carried |
| 3.1 | Approve CCR Roofing Services, LLC. to perform the Edwardsville roofing repairs. | Roll Call - Carried |
| | Adjourn | Roll Call - Carried |

Call to Order

Josh Short called the meeting to order at 4:30 p.m.

Roll Call

Board Members:

Loretta Broomfield, Karen Bounds, Stacey Carter, Ann Chandler, Sarah Hill, Kevin Kelsey, Tammy Krouse, Chastity Mays, Linda McDonnell, Josh Short, Kelley Sullivan

Absent:

Tiffany Droege, Jenna Griffith, Ryan Johnson, Kevin Latoz

Other Attendees:

Leslie Bednar, Stacie Bushong, Rhonda Johnisee, John Knirr, Jill Trevino

Human Resources

Staff Update

A motion and second were made to approve the Staff Update. Motion carried unanimously by roll call vote.

Secondary Employment

None

Personnel

None

Unfinished Business

Edwardsville Roof Update

A motion and second were made to approve CCR Roofing Services, LLC. to perform the Edwardsville roofing repairs. Motion carried unanimously by roll call vote.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote. Adjourned at 4:36 p.m.