



## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

October 17, 2022

4:30 p.m.

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.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**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.