

MINUTES OF BOARD OF EDUCATION
South Platte School District #95
Special Board Meeting February 3, 2023 10:00 AM

The Special Board Meeting of the board was called to order at 10:00 AM by President Darrel Armstrong with board members: **Present:** Darrel Armstrong, Duane Duncan, Adam Hayward, Amy Stanley, Tim Van Zee, Patricia Welsh. Also present were Superintendent David Spencer, Principal Nick Brost and Business Manager Lisa Wilson. Notice of the meeting was published in the Keith County News and available at the office.

President Armstrong verified publication of the meeting.

The Pledge of Allegiance was recited and Chairman Armstrong made note of the Open Meetings Act poster that is on display in the meeting room.

There was discussion about board policies. The board asked Mr. Spencer to add board policies to the next regular board meeting agenda.

Review the minutes.

Motion by Adam Hayward seconded by Patricia Welsh to adjourn the meeting. Motion carried.
Darrel Armstrong: yes, Tim Van Zee: yes, Duane Duncan: yes, Amy Stanley: yes, Adam Hayward: yes, Patricia Welsh: yes

The meeting was adjourned at 2:00 PM.

Tim Van Zee, Secretary