

MINUTES OF BOARD OF EDUCATION

South Platte School District #95

Special Board Meeting - Retreat Policies April 18, 2023 6:00 PM

---

President Darrel Armstrong called to order the Special Board Meeting - Retreat Policies of the board at 6:08 PM 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.

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

Secretary Van Zee made notice of the meeting publication.

Discuss and review KSB 6000 Board policies.

Review the minutes.

The meeting was adjourned at 7:55 PM.

Tim Van Zee, Secretary