

# ELMA SCHOOL DISTRICT #68

## Special Board Meeting

### Meeting Minutes

Thursday, September 7, 2017 05:00 PM

#### Call to Order

The Board of Directors of Elma School District #68 met in a Special Meeting Thursday September 7, 2017 in the District Office Board Meeting Room. The meeting was called to order at 5:05pm by Chairperson, Teresa Boling.

#### Flag Salute

Board Chair Teresa Boling led the board members in the Pledge of Allegiance.

#### Roll Call

BOARD MEMBERS PRESENT: Teresa Boling, Larry Bridenback, Rick Gravatt and Robbie Jhanson

STAFF MEMBERS PRESENT: Kevin Acuff

GUEST: Brittany Whipple-Boling

#### New Business

##### 1. Approval to appoint Director for District 4 School Board Position

Motion made by Larry Bridenback, second by Rick Gravatt to appoint Bethany Whipple-Boling for the District 4 School Board Director position. Motion passed unanimously, motion carries

#### Adjournment

Meeting adjourned at 5:18pm.

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Board Chairperson

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Board Secretary