

Arbon School Board Meeting

School District 383

August 10, 2023

4:30 PM

Special School Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch (phone), Vice Chairman Camissa Larsen (phone) & Trustee Larin Ward (phone)

Teachers: Melanie Williams- Present at the school
De Williams - Present at the school

Other Administration:

Staff:

Patrons:

*Meeting was posted at Arbon Elementary and Arbon Post Office on August 9, 2023 at 3:00 p.m. Meeting was posted on the school website at 10:00 p.m. School board did not have access to the school website until this time because Christie Evans, Business Manager, was administrator of the website and the board did not have access to the website until this time. The meeting was called to order at 7:03 p.m. by Chairman Ashlee Fitch. A quorum was present.

Chairman Fitch moved to approve the agenda for the meeting. Camissa Larsen seconded the motion. Motion carried.

Discussion Items-

Executive Session: Chairman Fitch moved to enter executive session at 4:35 pm per IC. 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student. Trustee Larsen seconded the motion. Roll Call Vote: Chairman Fitch - yes. Trustee Ward - yes. Trustee Larsen - yes

Ashlee Fitch moved to exit the executive session at 4:40 p.m. Camissa Larsen seconded the motion. Motion carried.

ACTION ITEMS

The Board took action on the following item regarding executive session: Trustee Larsen moved to accept Christie Evans' verbal resignation to Ashlee Fitch and Melanie Williams on August 4, 2023 by telephone. Chairman Fitch will be responsible for notifying Christie Evans of any board action. Larin Ward seconded the motion. Motion carried unanimously.

ADJOURNMENT: Trustee Larsen moved to adjourn the meeting. Trustee Ward seconded the motion. Motion carried.

Meeting adjourned at 4:42 p.m.

Approved: