

MEETING MINUTES

Encl: 5.2.

1. <u>CALL TO ORDER</u>

President Cotton called the meeting to order at 5:30 pm

Board members present: Trustees: Cotton, St. John, Jeup, Collins, Papas, Worden Absent: Trustee Ismail Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Tuttle, Deputy Superintendent Dr. Roy Bishop, Attorney John Kava

2. <u>APPROVAL OF CLOSED MEETING AGENDA FOR AUGUST 27, 2024</u>

It was moved by: Trustee St. John

Second by: Trustee Worden

THAT the Board approved the Closed Meeting Agenda for August 27, 2024, as presented.

Ayes: Trustees: Trustees: Cotton, Worden, Jeup, St. John, Collins, Papas Nayes: None

Motion passed 6-0 vote

3. MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF NEGOTIATIONS

It was moved by: Trustee Papas Second by: Trustee Jeup

THAT the Board enter into Closed Session for the Purpose of Negotiations

Ayes: Trustees: Cotton, Worden, Jeup, St. John, Collins, Papas Nayes: None

Motion passed 6-0 vote

4. <u>MOTION TO RETURN TO OPEN SESSION</u>

It was moved by: Trustee Papas

Second by: Trustee Jeup

THAT the Board Return to Open Session

Ayes: Trustees: Cotton, Worden, Jeup, St. John, Collins, Papas Nayes: None

Motion passed 6-0 vote

5. <u>PUBLIC COMMENTS</u>

None

6. <u>ADJOURNMENT</u>

President Cotton adjourned the meeting at: 6:27 pm

Lisa Papas, Secretary