

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 24, 2022, AT 3:00 PM. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

Members Present: Jesse Glines, Carmen Gilbert, Will Meyer, Billy Clanton, and Randy Routier.  
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Kacie Turbiville.

President Glines called the meeting to order at 3:00 pm.  
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

**23-035 Agenda.** Motion by Gilbert, second by Clanton to approve the agenda. Motion Carried.

OPEN FORUM: None

**23-036 Executive Session.** Motion by Meyer, second by Gilbert to enter into executive session at 3:01pm pursuant to SDCL 1-25-2(3) to review legal counsel communications. Motion carried. The board was declared out of executive session at 4:03pm.

**23-037 Open Enrollment.** The board directed Supt. Page to request more information at this time.

President Glines declared the meeting adjourned at 4:04pm

Submitted By:

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Elizabeth Henderson  
Business Manager

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Jesse Glines  
Board President

Approximate cost of this publication is \$35.00.