

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

THE SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 13, 2023 AT 3:30 P.M. AT THE HARDING COUNTY SCHOOL MUSIC ROOM.

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

Visitors Present: Mike Smith, Travis Smith, Taz Olson, Ryan Glines (phone), Julia Lermeney (phone).

President Glines called the meeting to order at 3:30 p.m.
Pledge of Allegiance was said.

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

23-161 Approve Agenda. Motion by Meyer, second by Gilbert to approve the agenda. Motion Carried.

23-162 Executive session. Motion by Gilbert, second by Clanton to enter into executive session pursuant to SDCL 1-25-2(1) for personnel at 3:31pm. Motion carried. The board was declared out of executive session at 4:33 pm.

23-163 Board Appointment. Motion by Routier, second by Meyer to appoint Taz Olson to a one-year position on the Harding County School Board effective at the July 2023 board meeting. Gilbert – Nay, Routier – Yea, Clanton – Yea, Meyer – Yea, Glines – Nay. Motion carried.

President Glines declared the meeting adjourned at 4:35 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$15.00.

Jesse Glines
Board President