Evergreen Local Schools Special Meeting Minutes of the Evergreen Board of Education June 27, 2022 4:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Matt Vaculik, Zach Murry, Don Smith, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made to the agenda.

Zach Murry moved, supported by Matt Vaculik, to approve the meeting agenda as presented for the Special Board meeting on June 27, 2022.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer Nayes:

Motion Carried. 92-22

CAMPUS TOUR

Don Smith moved, supported by Jason Miller, for members of the Evergreen Board of Education to tour the campus and district facilities.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer Nayes:

Motion Carried 93-22

ADJOURNMENT

Don Smith moved, supported by Jason Miller, to adjourn the June 27, 2022 Special Meeting of the Evergreen Local Board of Education.

Ayes: Smith, Vaculik, Murry, Miller, Kiefer Nayes:

Motion Carried 94-22

Nora Kiefer, Board President

Brian Carroll, Treasurer