Evergreen Local Schools Special Meeting Minutes of the Evergreen Board of Education August 21, 2023 4:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Jason Miller, 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.

Matt Vaculik moved, supported by Jason Miller, to approve the meeting agenda as presented for the Special Board meeting on August 21, 2023.

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

Motion Carried. 102-23

CAMPUS TOUR

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

Ayes: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried 103-22

ADJOURNMENT

Jason Miller moved, supported by Don Smith, to adjourn the August 21, 2023 Special Meeting of the Evergreen Local Board of Education.

Ayes: Miller, Smith, Kiefer

Nayes:

Motion Carried 104-22

Nora Kiefer, Board President
Brian Carroll, Treasurer