#### MINUTES

### BOARD OF TRUSTEES OF SCHOOL DISTRICT 394

Monday, October 9, 2023

### THE FOLLOWING TRUSTEES WERE PRESENT:

Christen Harpole, Chairman

Barbie Harper

Patrice Pfeiffer, Vice Chairman

ALSO PRESENT: Robert Vian, and Sheila Cottier

VISITORS: Megan Sindt, Jennifer Clark and Bailee

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Meeting was called to order by Christen Harpole at 5:00 p.m.

# ROLL CALL, CALL TO ORDER, FLAG SALUTE:

## AGENDA MINUTES AND BILLS LISTS:

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the Agenda, Minutes and Bills List.

<u>REPORTS:</u> Business Manager, Principal, Superintendent reports discussed. Twenty students enrolled at this time. Thirty-five people attended the family fun night.

## DISCUSSION ITEMS:

None

## ACTION ITEMS:

Motion by Barbie Harper, seconded by Patrice Pfeiffer, unanimously carried to approve the audit as presented.

Motion by Patrice Pfeiffer, seconded by Barbie Harper, unanimously carried to cancel the trustee election and deliver to Christen Harpole and Patrice Pfeiffer certificates of election signed by the Clerk with the seal of the district.

The meeting adjourned at 5:50 p.m.

Attest: Respectfully submitted:

Christen Harpole, Chairman Sheila Cottier, Business Manager