Board President Robert Shouse called the meeting to order at the Administrative Service Center at 7:15 a.m. Members present: Colvin, Klems, Adams, and Shouse. Members Kiah, Thompson, and Clark were absent.

Member Adams moved, and member Colvin seconded, to approve a resolution for use emergency Fire & Life Safety Funds for repair of the water main break at MJS HS. Members voting “yes”: Colvin, Klems, Adams, Shouse. Members voting “no”: none. Motion carried.

At 7:16 a.m., member Adams moved, and member Klems seconded, to adjourn. Motion carried by voice vote.