

**BUTTE SCHOOL DISTRICT NO. 1**  
**BOARD OF TRUSTEES**  
**EXECUTIVE SESSION/CLOSED MEETING**  
**JULY 20, 2020**

The Board of Trustees held an Executive Session/Closed Meeting on Monday, July 20, 2020 at 6:45 p.m. at the Whittier Elementary School Gymnasium and via teleconference, with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Frank Joseph, and Kelly Lee. Trustee absent was Quinton Queer. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**CLOSE MEETING**

Ann Boston, Chairperson, asked for a motion to close the meeting. Trustee Hepola made motion to approve, second by Trustee Billteen. Motion carried unanimously. Ms. Boston closed the meeting at 6:50 p.m.

**EXECUTIVE SESSION- PERSONNEL MATTER**

**OPEN MEETING**

Trustee Hepola made motion to open meeting, second by Trustee Dauenhauer. Motion carried unanimously. Ann Boston, Chairperson, opened the meeting at 7:45 p.m.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA**

None

**ADJOURNMENT**

There being no further business to come before the Board, Trustee Hepola made motion to adjourn, second by Trustee Joseph. Motion carried unanimously. Chairperson Boston adjourned the meeting at 7:46 p.m.

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Chairwoman of Board of Trustees

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District Clerk  
/mcs