

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING/CLOSED SESSION
OCTOBER 18, 2021**

The Board of Trustees held a Special Meeting/Closed Session on Monday, October 18, 2021 at 4:15 p.m. via teleconference with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Frank Joseph, Henry Klobucar, Kelly Lee and Quinton Queer. Trustee Susanne Dauenhauer was absent. 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

Ann Boston, Board Chair, called the meeting to order at 4:15 p.m.

CLOSE MEETING

Trustee Joseph made motion to close the meeting, second by Trustee Klobucar. Motion carried unanimously. Meeting was closed at 4:16 p.m.

Personnel/Litigation Session

1. Issue one – No action needed by Board
2. Issue two – Motion to approve termination by Trustee Joseph, second by Trustee Queer. Trustee Hepola recused herself from the vote. Motion carried unanimously.

OPEN MEETING

Trustee Hepola made motion to open meeting, second by Trustee Joseph. Motion carried unanimously. Meeting was opened at 4:39 p.m.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Klobucar, motion carried unanimously. Chairperson Boston adjourned the meeting at 4:40 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs