

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
LITIGATION SESSION
AUGUST 25, 2022**

The Board of Trustees held a Special Meeting on Thursday, August 25, 2022 at 12:03 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Kelly Lee, Kathy Milodragovich, Susanne Dauenhauer and Frank Joseph. Also present were Patrick T. Fleming, Attorney with Fleming and O'Leary, Judy Jonart, Superintendent, Kevin Patrick, Director of Business Affairs and Karen Alley, Human Resource Director.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

PERSONNEL

Item 1 – Personnel Action Report (PAR) – August 25, 2022

Karen Alley, Human Resource Director presented the following PAR I to the Board for approval.

**Butte School District No. 1
Personnel Action Report
Special Board Meeting August 25, 2022**

Classified Personnel

Appointment:

Kimberly McLaughlin	08/30/22	Substitute Food Service & Clerical, District
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Supplemental Personnel

Appointment:

William Callaghan	08/30/22	Substitute Teacher, District
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Resignation:

Brieson Campbell	08/18/22	Substitute Cleaner & Food Service, District
Rodrigo Huerta	08/22/22	Substitute Cleaner & Engineer, District
Cian Randall	08/22/22	Football Coach, EMS

Trustee Lee made a motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

CLOSE MEETING

Chair, Ann Boston closed the meeting at 12:06 p.m.

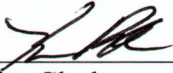
LITIGATION SESSION – CLOSED SESSION

REOPEN MEETING


Chair, Ann Boston reopened the meeting at 1:20 p.m.

ADJOURNMENT

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Milodragovich. Motion carried unanimously. Chairperson Boston adjourned the meeting at 1:21 p.m.



District Clerk
mke



Chairwoman of Board of Trustees