

Touchet School District No. 300

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Minutes of Emergency Board Meeting

June 5, 2024

6:00 pm

Present Board Members: Chair Viviana Fowler, Vidal Pedroza, Ashley Carlisle,
Lincoln Short, Joe Zuger

Superintendent Robert Elizondo

Staff: Darla Nolan, Laurie Durfee, Lindsay Britton, Ronni Tobin

- Call to Order
Meeting called to order at 6:00 pm by Chair Viviana Fowler.
- Pledge of Allegiance/Flag Salute
Flag Salute led by Robert Elizondo.
- Comments from the Public-None
- Approval of Policy 2410 and Procedure 2410P.
Graduation Requirements.
Motion by Lincoln Short. Second by Vidal Pedroza. Motion passed 5-0.
- Allowable Graduation Attire pertaining to Cap, Gown, Stoles, and Sashes.
Discussion followed. Will have executive session to continue discussion.
- Approval of hiring Nancy Taylor for a 1-year contract.
Motion by Joe Zuger. Second by Lincoln Short. Motion passed 5-0.
- Approval of Yearly WIAA Resolution Form.
Motion by Ashley Carlisle. Second by Lincoln Short. Motion passed 5-0.
- Executive Session for approximately 15 minutes to discuss graduation attire.
Executive session called at 6:31 pm.

Executive session concluded at 6:46 pm.

Discussion followed with the guests who were present.

- Adjourn

There being no further business, the meeting adjourned at 7:00 pm.

Respectfully Submitted,

Robert Elizondo

Secretary to the Board