

Minutes of Special School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Special School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Thursday, March 7, 2024, beginning at 4:45 pm in the Cass Lake-Bena High School Media Center.

- I. Call the meeting to order by Millie Baird, Chairperson at 5:04 pm
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Terri Goggeye (Joined by phone), Jamie Mitchell (Joined virtually from 300 E Wigwam Blvd, Litchfield Park, AZ)
Absent – Lenny Fineday, Jennie Reyes, and David Yates (Excused)
- III. Agenda Approval
 - A. A motion by Donnell, second by Goggeye and unanimously carried to approve the agenda for the special school board meeting of Thursday, March 7, 2024 as presented.
- IV. New Business
 - A. A motion by Donnell, second by Mitchell and unanimously passed to renew the contracts for the coaches/advisors of the 2023-2024 spring activities/sports/club season as presented:

Head/Varsity Coach

1. Varsity Golf Coach (Level 2/Step 6) – Jamie Mitchell

JV/Assistant/Jr. High Coaches

1. JV Golf Coach (Level 4/Step 6) – Levi Brown
2. Middle School Golf Coach (Level 6/Step 6+) – Lisa Mitchell

- V. Adjournment
 - A. A motion by Donnell, second by Goggeye and unanimously carried to adjourn the meeting at 5:05 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date