

**Mormon Trail Community School District
Special Board Meeting Minutes
February 6, 2024**

Location: Humeston Board Room

Special Board Meeting

Meeting called to order by President Evans 5:08 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Jeremy Cromer, Adrew Crawford (5:14PM)

Absent: Marc Smiarowski

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal, Becky Stripe

One visitor is in attendance.

Action Items

- Cromer made a motion to approve the agenda. Seconded by Bear. Motion carried 4-0.
- At 5:18PM, Bear made a motion to go into closed session under Iowa Code Section 21.5.1(i) to evaluate the profession competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Crawford. Roll Call as follows:
Evans – Aye, Bear – Aye, Cromer – Aye, Crawford – Aye.

Closed Session

- At 6:17PM, Bear made a motion to go back into open session. Seconded by Crawford. Motion carried 4-0.

Adjourn

- Crawford made a motion to adjourn the meeting at 6:25PM. Seconded by Cromer. Motion carried 4-0.

Next Regular Meeting

The next regular meeting will be the second Monday of the month at 6:30 PM unless posted otherwise.

President, Board of Education

Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer.