

MINUTES OF BOARD OF EDUCATION
South Platte School District #95
Special Board Meeting February 24, 2023 8:30 AM

The Special Board Meeting of the board was called to order by President Darrel Armstrong with board members: **Present:** Darrel Armstrong, Adam Hayward, Amy Stanley, Tim Van Zee, Patricia Welsh, **Absent:** Duane Duncan. Also present was Superintendent David Spencer. Notice of the meeting was published in the Keith County News and available at the office.

The Pledge of Allegiance was recited and President Armstrong made note of the Open Meetings Act poster that is on display in the meeting room. Secretary Van Zee made notice of meeting publication.

Discuss KSB board policies 4000-4064.

Review the minutes.

Motion by Adam Hayward seconded by Amy Stanley to adjourn the meeting at 11:45 am.

Motion carried.

Amy Stanley: yes, Darrel Armstrong: yes, Adam Hayward: yes, Patricia Welsh: yes, Duane Duncan: Absent, Tim Van Zee: yes

The meeting was adjourned at 11:45 AM.

Tim Van Zee, Secretary