

MINUTES OF BOARD OF EDUCATION  
South Platte School District #95  
Special Board Meeting March 31, 2023 8:30 AM

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The Special Board Meeting of the board was called to order at 8:50 AM by President Darrel Armstrong with board members: **Present:** Darrel Armstrong, Duane Duncan, Adam Hayward, Amy Stanley, Tim Van Zee, Patricia Welsh. Also present were Superintendent David Spencer, Principal Nick Brost and Business Manager Lisa Wilson. 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 the meeting publication.

The KSB Board Policy, 5000 series was reviewed.

The meeting was adjourned at 12:40 PM.

Tim Van Zee, Secretary