

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
Thursday, October 22, 2020
Library
4:00 p.m. – Regular Session

A Special Meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School library on October 22, 2020, with an open session at 4:00 p.m.

Members present: Shannon Clay, Jeania Reasner, Kelly Salas-Ernst. Absent: Thomas Gibbons, Daniella Pearce.

- I. **PUBLIC SESSION:** Mrs. Clay called the meeting to order at 4:00 p.m. and led the flag salute. She noted that no one chose to join the meeting via Zoom.

- II. **ITEMS SCHEDULED FOR DISCUSSION**
 - A. **Nomination of Members – County Committee on School District Organization.** The board discussed this item and deferred to Mrs. Pearce to make the nomination.

- III. **ITEMS SCHEDULED FOR ACTION**
 - A. **Approval of the Resolution to establish a Student Activity Special Reserve Fund.**

*** The Board will take action to approve the Resolution to establish a Student Activity Special Reserve Fund as presented:

MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

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- IV. **PUBLIC COMMENTS** - none

 - V. **MISCELLANEOUS AGENDA ITEMS**
 - A. **Items Proposed for Future Action or Discussion** - none
 - B. **Blochman Union School District Board Member Items** - none
 - C. **Items not on the Agenda** - none
 - D. **Next Scheduled Board Meeting:** November 10, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., Library

VI. Adjourn

TIME: 4:13 p.m.

MOVED: Jeania Reasner

SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye

Jeania Reasner: Aye

Daniella Pearce: Absent

Kelly Salas-Ernst: Aye

Thomas Gibbons: Absent
