## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

Friday, July 11, 2025 Library 9:00 a.m. – Open 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 July 11, 2025.

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

- **I. PUBLIC SESSION:** Mrs. Clay called the meeting to order at 9:00 a.m. and led the flag salute.
- II. <u>ITEMS SCHEDULED FOR INFORMATION</u> none
- III. <u>ITEMS SCHEDULED FOR DISCUSSION</u> none
- IV. CONSENT AGENDA ITEMS none
- V. ACTION ITEMS
  - A. Approval of Change Order #1 and #2 for the Blochman Union School District's Electrical Upgrade Project

\*\*\* IT IS RECOMMENDED THAT the Board of Education takes action to approve Change Order #1 and #2 for the Blochman Union School District's Electrical Upgrade Project 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

## VI. <u>PUBLIC COMMENTS</u> - none

## VII. <u>MISCELLANEOUS AGENDA ITEMS</u>

A. Next Scheduled Board Meeting: Tuesday, August 12, 2025; open session at 5:30 p.m., Library.

## VIII. Adjourn

Time: 9:05 a.m.

MOVED: Kelly Salas-Ernst SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Absent