



MEETING MINUTES

OPEN SESSION AT 5:00 P.M.

Attendees

Voting Members

Krista Castellanos, President
Michael Parham, Vice President
Amy Hanacek, Clerk
Judy Bullockus, Trustee
Lisa Davis, Trustee
Gila Jones, Trustee
Gary Pritchard, Trustee

1. CALL TO ORDER

President Castellanos called the meeting to order at 5:06 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Hanacek, and Jones
Absent: Trustees Davis, Parham, and Pritchard

2. CALL TO ORDER - ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Amy Hanacek.

4. ADOPTION OF THE AGENDA

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes
Michael Parham - Not Present
Amy Hanacek - Yes
Judy Bullockus - Yes
Lisa Davis - Not Present
Gila Jones - Yes
Gary Pritchard - Not Present

Motion carried 4-0-3 by a roll call vote to adopt the Special Board agenda.

5. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be



enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and the staff recommend approval of all Consent Calendar items.

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Not Present

The motion carried 4-0-3 by a roll call vote to approve the Consent Calendar.

A. GENERAL FUNCTIONS

1. 2022 - 2023 SCHOOL BOARD MEETING SCHEDULE - REVISED

6. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Amy Hanacek

Voting:

Krista Castellanos - Yes

Michael Parham - Not Present

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Not Present

Gila Jones - Yes

Gary Pritchard - Not Present

Motion carried 4-0-3 to adjourn the meeting.

President Castellanos announced the Special Board meeting adjourned at 5:09 p.m.

Amy Hanacek, Clerk of the Board

Clark Hampton, Interim Superintendent