

**EXECUTIVE SESSION
JULY 19, 2023
HIGH SCHOOL MEDIA CENTER**

EXECUTIVE SESSION: Into executive session at 7:30pm.

**APPROVE CONSENT
AGENDA:**

Jennifer Blacksmith motions to approve the consent agenda. Steve McHenry second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

ACCEPT RESIGNATION: Steve McHenry motions to accept Susan Boren's letter of resignation. Jennifer Blacksmith second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

**AUTHORIZE SETTLE-
MENT AGREEMENT:**

Lisa Coy motions to authorize Mr. Roberts to work out the settlement agreement between M.U.S.I.C. Insurance, La Plata r-II School District and the (redacted). Jason Robinson second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye.

AUGUST MEETING: The August board meeting will be August 14, 2023 at 6:00pm.

ADJOURN: Steve McHenry motions to adjourn. Lisa Coy second. Michael Bond-aye, Jason Robinson-aye, Brenton Travis-aye, Jennifer Blacksmith-aye, Steve McHenry-aye, Lisa Coy-aye and Brandon Mack-aye. Adjourned at 8:06pm.

Brandon Mack, President

Lynnette East, Secretary