

BUFFALO TRAIL PUBLIC SCHOOLS

Wednesday, July 17, 2024

The special meeting of the Board of Trustees of Buffalo Trail Public Schools was held in the Administration Building Boardroom on Wednesday, July 17, 2024.

PRESENT:

Chair: Kara Jackson, Chair

Trustees: Tanya Ford, Barry Livingston
Stephanie Spornitz, Jim King,
Stephanie Cooper, Arthur Block,
David Bensmiller (online), Darla
Yonkman(online)

Administration: Michelle Webb, Superintendent,
Recording Secretary Faye Dunne

Absent: Peter Neale, Secretary Treasurer

A. CALL TO ORDER:

Chair Jackson called the meeting to order at 9:31 A.M. and shared a Treaty Acknowledgement.

B. APPROVAL OF AGENDA:

As all Trustees were present the Board Chair asked for any emergent additions to the agenda.

24-190 KING: Moves that the agenda be approved as presented.
CARRIED UNANIMOUSLY

E. IN-CAMERA:

24-191 COOPER: That the meeting move In-Camera at 9:32AM.
CARRIED UNANIMOUSLY

Recording Secretary Dunne was in attendance. Jenelle Butler joined the in-camera online. Jenelle Butler left the meeting at 9:58AM.

24-192 LIVINGSTON: That the meeting come out of In-Camera at 10:47 AM.
CARRIED UNANIMOUSLY

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meeting of The Board of Trustees of Buffalo Trail
Public Schools

I. NEW BUSINESS:

- Consideration of Response to Letter Dated July 8,
2024

24-193 SPORNITZ: Moves that the Board of Trustees of Buffalo Trail Public Schools appoints the Board Chair to request further details on File No. 0080761.000001 and take the necessary action to resolve File No.0080761.00001 as discussed in-camera.

CARRIED

**24-194 LIVINGSTON: Moves that the meeting adjourn.
CARRIED UNANIMOUSLY**

Time: 10:50 A.M. hours (10:50AM)

Board Chair

Recording Secretary