



**SPECIAL BOARD OF TRUSTEES  
MEETING MINUTES  
Monday January 6, 2025 12:00 P.M.**

**MEMBERS PRESENT:** Ron Mischke, Jenifer Shassetz, Gene Davis, Tobie Alsup, Kevin Kessner, Richard Garber, and Shirley Coulter

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Mike McCafferty, Nathan Stutte, Joe Wright, Cody Sinclair, Nyle Morgan, Dr. Gross, and Cathy Bealer

**CALL MEETING TO ORDER**

Ron Mischke, Chairman called the meeting to order at 12:01 p.m.

**APPROVAL OF AGENDA**

Kevin Kessner moved to approve the agenda as presented. Gene Davis seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Ron Mischke requested a motion to move into Executive Session 12:01 p.m. Shirley Coulter so moved and Tobie Alsup seconded the motion. Motion carried.

General session reconvened at 12:39 p.m. with no action taken.

**ADJOURNMENT**

With no further matters to come before the board, the meeting adjourned at 12:39 p.m.

Patty Forister, Recorder

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Kevin Kessner, Secretary