JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special MEMBERS PRESENT

Cindy O'Brien, Chairperson

Danielle Hardy DATE: May 6, 2014

Charity Robinson

TIME: 5:30 PM Amy Jared via telephone

SITE: Administrative Office

MEMBERS ABSENT

Jerry Nelsen

Robert Vian, Superintendent

Roll Call A.

Cindy O'Brien, Chairperson, called the meeting to order at 5:30 PM, and Robert Vian, Superintendent, called the roll of members: Cindy O'Brien, Charity Robinson, Danielle Hardy were in attendance as well as Amy Jared via telephone. Jerry Nelsen was absent.

B. Call to Order

1. Flag Salute

As a flag wasn't available, the Board did not conduct a flag salute.

C. Approval of Agenda

As there was only the one item on the agenda, the Board chose not to make a motion to approve it.

D. **Public Comments**

There were no public comments.

E. Action Item

Resolution 2014-5/6

Authorizing the filing of a petition for Judicial Confirmation in the District Court of the Second Judicial District of the State of Idaho. (Relating to obtaining financing for health and safety improvements to the district's schools and using the School Plant Facility Levy passed on March 11, 2014.

A motion to approve Resolution 2014 5-6 as presented was made by Dr.
Robinson, seconded by Ms. Hardy and approved unanimously.

F.	Board Member Comments		
	There were no Board member comments.		
G.	Adjournment		
	The meeting was adjourned at 5:40 PM		
		Chairperson	1 to 7 American
ATTE	ST:		
Superi	ntendent		