

**Emergency Board Meeting (Monday, May 16, 2022)**

*Generated by Bobbie Gaddis on Tuesday, May 17, 2022*

**Members present**

Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Superintendent Bill Husfelt and Board Attorney Franklin Harrison

**Meeting called to order at 1:00 PM**

1. AGENDA

Action: A. Approval of Agenda  
Motion to approve Agenda.

Motion by Jerry Register, second by Winston Chester.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

2. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL & COMMUNITY SERVICES

Action (Consent): A. Request Approval for Out of Country Travel  
Resolution: Motion to approve Out of Country Travel.

Motion to approve Out of Country Travel.

Motion by Steve Moss, second by Jerry Register.  
Final Resolution: Motion Passed  
Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

3. ADJOURNMENT

Procedural: A. Adjourn  
**Meeting adjourned at 1:10 P.M.**