EATON BOARD OF EDUCATION SPECIAL MEETING Eaton High School Media Center March 17, 2020 3:30 p.m.

I. Opening of the Meeting

- A. <u>Call to Order</u> President Noble called the meeting to order.
- **B.** <u>**Roll Call**</u> President Noble called the roll.

E. Beeghly <u>Present</u> D. Durham <u>Present</u> B. Myers <u>Present</u>

L. Noble <u>Present</u> T. Parks <u>Present</u>

C. <u>Pledge of Allegiance</u> – President Noble led the Pledge of Allegiance.

D. <u>Appointment of Treasurer Pro Tempore for the purpose of the March 17,</u> <u>2020 Special Board Meeting.</u>

Motion by <u>Mrs. Noble</u>, to appoint <u>MissAnne Imhoff</u> as Treasurer Pro Tempore for the March 17, 2020 special board meeting.

Seconded by <u>Mr. Durham</u>.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion <u>Passed</u>.

#1920-054

E. Discussion

To discuss long-term school closure.

II. <u>New Business</u>

A. Disposal of Bus

The Administration recommends approval to declare the following vehicle as obsolete and to dispose of it accordingly. 2004 Blue Bird All American school bus, VIN 1BABHC0A14F216707, tag number 12640.

Motion by <u>Mr. Beeghly</u> second by <u>Mr. Myers</u>.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed . #1920-055

III. **Adjournment**

Motion by Mr. Beeghly, seconded by Mr. Durham, to adjourn the meeting.

Discussion - None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-056

President adjourns meeting at 4:35 p.m.

DATE_____

PRESIDENT_____ TREASURER_____