

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Special School Board Meeting
Immediately following the Board of Committee of the Whole Meeting which starts at 6:00
June 7th, 2022**

Call to Order

Larry Cyrus called the meeting to order at 8:15 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Others present were Troy White.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustment to the Agenda

Don Baloun made a motion to approve the agenda. Kalene Engel seconded the motion. Motion carried.

Motion to adjourn and move in to Closed Session

Kalene Engel made a motion to adjourn in to closed session. Don Baloun seconded the motion. Motion carried.

Action Items:

- Discuss and consider approval recommendation to approve superintendent contract
- Discuss and consider approval letter to legislators regarding support for daycare.

Motion to adjourn out of closed session

Don Baloun made a motion to adjourn out of closed session. Kalene Engel seconded the motion. Motion carried.

The superintendent contract was approved.

A letter to legislators regarding support for daycare was approved.

Adjourn

Kalene Engel made a motion to adjourn. Darrin Dillinger seconded the motion. Motion carried at 9:13 p.m.