

**Hinton Community School District
Monday, July 7, 2008**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, July 7, 2008.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Business Manager, Paula Schreck.
Members Present: Kenny Hoefling,
Rob Held, Ed Vondrak, Steve Eddy.
Members Absent: Lynette Blanchard

OTHERS PRESENT

Also in attendance was: Al Steen, Superintendent

WELCOME VISITORS

Visitors were welcomed and invited to address the Board on any items not on the agenda.

CONSENT ITEMS

Agenda: Motion by Eddy, Second by Hoefling,
it was RESOLVED: To approve the agenda.
Motion carried 4-0.

ACTION ITEMS

Approve portable classroom lease: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve a three-year lease on one portable building (two classrooms) from Mountain Home Company as recommended by the superintendent, subject to passing inspection. Motion carried 4-0.

DISCUSSION ITEMS

Discussion on Public meeting.

ADJOURN

Motion by Eddy, Second by Hoefling, it was
RESOLVED: To adjourn the meeting at 7:32 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY