



REGULAR SCHOOL BOARD MINUTES
Thursday, September 27, 2018
At BBC

The Triad School Board of Directors held its regular board meeting at 6:00 PM on Thursday, September 27, 2018, at BBC - Upstairs Conference Room

Those Present: L. DeFord, K. Kroeker, J. Schultz

Those Absent: D. Borrer, John Turnage

Executive Staff: K. Cannon, J Libby, C. Waters

Meeting opened in prayer at 6:04 p.m.

A motion was made, by Kevin Kroeker and seconded by Lisa DeFord to approve the consent agenda for August 30, 2018 and the financials for August 2018.

The motion was unanimously approved.

A motion was made, by Cathy Waters and seconded by Kathy Cannon to open a checking account specifically for the Oregon Cultural Trust donations.

The motion was unanimously approved.

A motion was made, by Jill Schultz and seconded by Lisa DeFord to approve the changes to Policy 1.05, 2.03, 2.06, 2.08 Article V & VI, and to eliminate Policy 2011 as presented with the changes noted.

The motion was unanimously approved.

Discussed the invitation to join local businesses to use Triad's name in opposition to the measure allowing recreational marijuana sales in the city. We don't want to jeopardize our 503c designation.

Mr. Libby:

- Updated on the city lease process
- The co-op with Hosanna baseball is no longer an option. Turned out that there was no benefit to Triad and that Triad could probably field a team on its own.
- Still working out the kinks in the schedule for the middle school and high school.
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The next meeting will be September 27, 2018