

**Kirtland Board of Education
Special Meeting
August 8, 2023**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education, Conference Room, August 8, 2023. Dr. Whittaker called the meeting to order at 7:00 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were present.

It was moved by Mrs. Green and seconded by Mr. Hayes at 7:01 a.m. the Board enter executive session to consider the compensation of a public employee or official and to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

It was moved by Mrs. Green and seconded by Mr. Hayes at 7:42 a.m. the Board convene to regular session.

It was moved by Mr. Withrow and seconded by Mr. Hayes that the following resolution be adopted:

Resolution #108-2023

1. Recommendation to approve Ryan Pendleton as the new district shared service Treasurer

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #109-2023

2. Recommendation to approve change order #1818 Field Retrofit Hand Grading \$6,738.45

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

Mr. Hayes moved, seconded by Mrs. Green, to adjourn the meeting at 7:47 a.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 18th Day of September, 2023.

Matt Whittaker

President

Lew Galante

Treasurer