

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT
Special Board Mtg. Minutes– January 30, 2014

Meeting Location – Concow School 11679 Nelson Bar Rd. Oroville, CA 95965

1.0 ROLL CALL TO ORDER

TIME:9:05 AM

BOARD OF TRUSTEES

DEBORAH INGVALDSEN	PRESIDENT	Present
PAULA NEHER	CLERK	Present
DON SAUL	TRUSTEE	Present
MATTHEW MORRIS	TRUSTEE	Absent
RALPH WHITE	TRUSTEE	Absent
GREGORY BLAKE	SUPERINTENDENT	Absent
PEARL LANKFORD	ADMINISTRATIVE ASSISTANT	Present

2.0 FLAG SALUTE

Mr. Saul led the flag salute

3.0 PUBLIC COMMENTS

None

4.0 ACTION ITEMS

4.1 Bright Schools Resolution #8 13.14

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 3-0 to approve the resolution.

4.2 Certification of 2012-2013 Audit

Mrs. Neher made the motion. Seconded by Mr. Saul the board voted 3-0 to approve/certify the audit.

5.0 ADJOURNMENT

Mr. Saul made the motion. Seconded by Mrs. Neher the board voted 3-0 to adjourn the meeting at 9:10 AM.