

**MINUTES OF BOARD OF DIRECTORS  
SCHOOL DISTRICT NO. 309 - FERRY COUNTY - REPUBLIC**

Date: December 5, 2018

(Regular) (Special) Meeting

**Members Present:** Fletcher, Ellingson, Exner, Martin

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**ALSO PRESENT:** Superintendent John Glenewinkel, Business Manager Terrie Morrison, Curriculum Director/Administrator Tori Willits, David Heinen, Nichole Walker, Aric Walker, and Recorder Hannah Willits.

**SPECIAL BOARD MEETING**

**CALL TO ORDER:** With a quorum established, Chairman Fletcher called the ~~work session~~ <sup>special meeting</sup> to order at 6:30 PM.

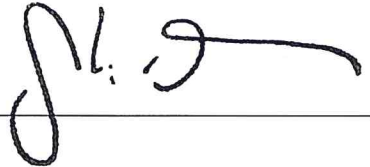
1. **Ratification of 2018-2020 Tentative Agreement with REA:** Dr. Glenewinkel and he Board discussed the Tentative Agreement with the REA. M/S Martin/Exner moved to ratify the contract as presented. The motion passed unanimously.
2. **Bond Resolution #12-2018-04:** Dr. Glenewinkel and the Board discussed details regarding the bond and how to be more effective in passing the bond. M/S Ellingson/Martin moved to approve Bond Resolution #12-2018-04. The motion passed unanimously.

**ADJOURNMENT:** With no further business, the meeting adjourned at 7:31 PM.

Respectfully submitted,



Chairperson



Clerk