

**BUFFALO TRAIL PUBLIC SCHOOLS**

Wednesday June 1, 2022

The special meeting of the Board of Trustees of Buffalo Trail Public Schools was held in the Administration Building Boardroom on Wednesday June 1, 2022.

**PRESENT:**

Chair: Stephanie Spornitz

Trustees: Darla Yonkman, Kara Jackson, Stephanie Cooper, Tanya Ford, David Bensmiller, Barry Livingston, and Jim King

Administration: Rhae-Ann Holoien, Superintendent, Nadeem Altaf, Secretary Treasurer Michelle Webb, Deputy Superintendent, James Trodden, Assistant Superintendent Faye Dunne, Recording Secretary

Absent:

**A. CALL TO ORDER:**

Board Chair Spornitz called the meeting to order at 9:32 a.m.

The Board Chair shared a Treaty Acknowledgment.

**B. APPROVAL OF AGENDA:**

**22-123 KING: Moves that the agenda be approved.**

**CARRIED UNANIMOUSLY**

**E. IN-CAMERA:**

**22-124 FORD: That the meeting move In-Camera at 9:38am.**

**CARRIED UNANIMOUSLY**

Superintendent Holoien, Deputy Superintendent Webb, Assistant Superintendent Trodden, Secretary Treasurer Altaf and Recording Secretary Dunne left the room. Kristal Allen joined the meeting at 9:38 am. Kristal Allen left the meeting at 11:58am. Trustee King left the meeting at 12:35pm.

**22-125 LIVINGSTON: That the meeting come out of In-Camera at 2:57 pm.**

**CARRIED UNANIMOUSLY**

**J. NEW BUSINESS:**

- Legal Research

**22-126 BENSMILLER: Moves that the Board receive a copy of the 2022 completed Request to Access Information.**

**CARRIED UNANIMOUSLY**

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Trail Public Schools

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**FORD: That the board meeting adjourn.**

**CARRIED UNANIMOUSLY**

Time 2:59 hours (14:59am)

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Board Chair

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Recording Secretary