

## WINSTON R-VI BOARD MEETING

### REGULAR MEETING AGENDA

Monday, December 18<sup>th</sup>, 2023 at 7 pm

Members present: Chris Lee, Hydi Sheetz, Amber Estep, Karla Youtsey, Shelly Mason,  
Aaron Piburn

- Meeting called to order at 7:01 pm
- Shelly made a motion to Approve Meeting Agenda, Karla seconded; 6-0
- Shelly made a motion to approve Consent Agenda Items, Karla seconded; passed  
6-0

#### NEW BUSINESS

- Shelly made a motion to approve Auditor's Report of FY 2022-23, Karla seconded; passed 6-0
- Shelly made a motion to Declare School Bus As a Surplus, Hydi seconded; passed 6-0

#### EXECUTIVE SESSION

- Shelly made a motion to enter Executive Session, Karla seconded, Chris-yes, Hydi-yes, Amber-yes, Karla-yes, Shelly-yes, Aaron-yes
- Enter Executive Session at 8:22pm
- Aaron made a motion to Exit Executive Session, Shelly seconded; Chris-yes, Hydi-yes, Amber-yes, Karla-yes, Shelly-yes, Aaron- yes
- Exited at 9:18pm

#### ADJOURNMENT

- Shelly made a motion to adjourn, Aaron seconded, passed 6-0
- Adjourned at 9:26pm

Next Regular Board Meeting on January 18<sup>th</sup>,2024 following work Session at 6pm



Winston School Board Secretary

Hydi Sheetz