

# Special Meeting

Cascade School District 3B

Board of Trustees

September 8, 2014 - 6:00 pm

## Board Members Present –

### High School Board

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings

Terri Bogden

### Elementary Board

Rick Cummings – Vice Chair

Chris Boland

Charlie Hawn

Jim Purdy

Deanna Hastings

**Members Not Present** - Todd Mortag, Chair

**Others Present** – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk

Rick Cummings - Board Vice-Chair, called the Board of Trustees meeting to order at 6:02 PM. Mr. Cummings asked for public comment on **non**-agenda items. No public comment.

## New Business

A. Adoption of Resolution Authorization of Loan Signatures - Charlie Hawn moved, seconded by Chris Boland **to approve Resolution Authorization of Loan Signatures. Passed Unanimously**

## Adjournment

6:18 p.m. Charlie Hawn moved, seconded by Deanna Hastings **to adjourn. Passed Unanimously**

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Todd Mortag, Board Chair

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ATTEST: Lucinda Woodland, Clerk

Date Signed \_\_\_\_\_