1. Meeting Opening

Subject :	1.01 Meeting Opening
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

The board President will call the meeting to order.

Subject :	1.02 Pledge of Allegiance
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	1. Meeting Opening
Type :	Procedural

Public Content

President Albright will lead everyone in the Pledge of Allegiance.

2. Public Comments

Subject :	2.01 Public Comments on Posted Agenda Items
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	2. Public Comments
Type :	Information, Discussion

Public Content

Members from the community whosigned up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

3. Consent Agenda

Subject :	3.01 Board Minutes
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The following minutes are ready for board approval.

- June 12, 2024, Board Meeting

File Attachments

061224 board mins.pdf (99 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Dawn Lang, second by Tiffany Pascoe.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	3.02 Personnel Report
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	3. Consent Agenda
Type :	Action (Consent)
Recommended Action :	MOTION to approve the consent agenda as presented.

Public Content

The Personnel Report(s) are ready for board approval.

File Attachments

HSE Personnel Board Report 6.26.24.pdf (182 KB)
HSE Personnel Board Report Addendum 6.26.2024.pdf (123 KB)

Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Dawn Lang, second by Tiffany Pascoe.
Final Resolution: Motion Carries
Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

4. Adjournment

Subject :	4.01 Adjournment
Meeting :	Jun 26, 2024 - Board Meeting 6:00 PM (live-streamed)
Category :	4. Adjournment
Type :	Procedural

Public Content

There being no further business the board President adjourned the meeting.