

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special

DATE: April 4, 2012

TIME: 7:30 AM

SITE: Administrative Office

MEMBERS PRESENT

Cindy O'Brien, Chairperson

Amy Jared

Danielle Hardy

MEMBERS ABSENT

Alyce Arnsberg

Theresa Graber, Vice Chairperson

---

Dale Durkee, Superintendent

Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 7:28 A.M. and Janice Sutton, Clerk, called the roll of members: Amy Jared, Danielle Hardy and Cindy O'Brien were in attendance. Alyce Arnsberg and Theresa Graber were absent.

B. Nominate "who" will be signing at the closing for the sale of the Weippe Elementary School.

Ms. Hardy made a motion to appoint the Board Chairperson and the Clerk of the Board to sign documents at the closing for the sale of the Weippe Elementary School, seconded by Mrs. Jared and approved unanimously.

C. Decide if the Board wants Clearwater County Land Title Company to hold the Escrow on the Sale.

A motion was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously, to have Clearwater County Land Title Company hold the Escrow on the Sale.

D. Adjournment

The meeting was adjourned at 7:30 AM

---

Cindy O'Brien, Chairperson

Attest:

---

Janice Sutton, Clerk