

OFFICIAL



**CROOK COUNTY SCHOOL BOARD
SPECIAL SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 25, 2017**

MINUTES

Board Members Present: Doug Smith, Scott Cooper, Gwen Carr, Walt Wagner
Board Members Not Present: Patti Norris
Administration Present: Duane Yecha

1.0 CALL TO ORDER

Board Chair Doug Smith called the meeting to order at 8:00 a.m. The flag salute was recited, and a quorum was established.

2.0 BOARD MEMBER NOMINATION TO OSBA BOARD

Scott Cooper nominated Patti Norris to the OSBA Central Region, Position #3. Gwen Carr seconded the nomination. The vote was 4-0 in favor of the nomination as follows: Yea - Doug Smith, Gwen Carr, Walt Wagner, and Scott Cooper.

3.0 ADJOURNMENT

The meeting was adjourned at 8:01 a.m.

Doug Smith

Doug Smith, School Board Chair

Jan Martin

Jan Martin, Board Secretary

September 11, 2017

Date Minutes Approved