

# SPECIAL BOARD MEETING

August 28th, 2014

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Jim McHam , Ray O'Brien, Corey Ayers, Joel Alvarez, Oscar Guardiola and Floyd Taylor.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent and Jimmy Ericson, Business Manager, and Scott Lucas, Elementary Principal.

VISITORS: Wade Taylor visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke in open forum.

3. LAND/CRP DISCUSSION

Corey Ayers reported to the Board about information he obtained from the FSA office about the CRP contract on the newly purchased land.

4. WATER DISCUSSION

The Board discussed and approved to offer a lease to the City of Whiteface, so that the City has access to a water well on the newly purchase land, south of town. Terms of the lease to be written at a later date.

MOTION, by, Ray O'Brien, SECONDED by Floyd Taylor, to approve a lease offer to the City of Whiteface. 7- FOR, 0 - AGAINST

5. ADJOURN MEETING

MOTION, by Corey Ayers, SECONDED by Ray, O'Brien, to adjourn.  
7- FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

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