Special Meeting of the Board of Directors

October 8, 2019 – 7:00pm

I. Call to Order (7:02pm) Roll call: JC Cook, Kelly Moffatt, Doug Severinsen, Dondi Connelley Others: Mike Barney, Bob Lewis/Pledge of Allegiance.

II. Approval of Agenda – Kelly makes a motion to approve the agenda, Doug 2nds, All in favor.

III. Communications to the Board

 -Bob Lewis – Previously involved in the Stampede and his wife Lisa. He is a real estate agent in the area. JC thinks his opinion is important and JC asked him to be here.

IV. Continued Business

 -Review Updated Proposed 2020 Budget

 -Mike is proposing to make an adjustment for health care insurance to offer employees 80% coverage and families 70%, this is an industry standard. Previous years were covered 50% family and 65% for an individual. Mike also met with an AFLAC rep to offer accident indemnity insurance, it would cost the district around $2,000 per year. Doug recommended to look at PERA insurance. It would be a jump from $20,000/year to $34,129.

VI. Executive Session – Kelly makes a motion to go into an executive session at 7:18pm to Determine Negotiation Position for Possible Acquisition of Real Property. Kelly makes a motion to come out of executive session at 8:33pm, all in favor.

VII. Other Matters – none

VIII. Adjournment – Kelly makes a motion to adjourn at 8:35pm, Doug 2nds, all in favor.