

Minutes
Special Board of Education Meeting
December 14, 2023
6:50 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session December 14, 2023 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 6:50 p.m. Roll call was taken with the following members present: Brian Werries, Erica DeWitt, Jeff Browning, Jason Morton, Seth Schmitz was absent. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu and Zachary Floyd.

No consent agenda. Meeting was to seat new board member Zachary Floyd.

Jason Morton made a motion to approve Zachary Floyd to fill the vacant position which will expire in April of 2025. Member Jeff Browning seconded the motion. Roll call vote was as follows: Brian Werries; yea, Jeff Browning; yea, Erica DeWitt; yea, Jason Morton; yea, Motion carried 4 yeas 0 nays.

Zachary Floyd recited the Oath of Office and was seated as the newest board member.

Member Jason Morton made a motion to Adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 6:54pm.

President, Brian Werries

Secretary, Erica DeWitt