

**Attendees**

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**Voting Members**

Kecia Hickman, President  
Susan Rensink, Vice President  
Jessica Brink, Board Member  
Mark Brown, Board Member  
Lori Richards, Board Member

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I. CALL TO ORDER - ROLL CALL

At 6:33 PM, Board President Kecia Hickman called the work session to order with the following members present: Mark Brown, Jessica Brink, Lori Richards, Susan Rensink and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Visitors: Cory Myer

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda as published.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. BOARD WORK SESSION - Discussion of District Facility Needs

The purpose of this special work session was to consider long-range planning for equipment purchases and building & grounds improvements.

Board members reviewed a seven-year technology plan and discussed options in order to determine priorities.

Superintendent Spears also shared a list of building & grounds projects to be considered over the next several years, with an estimated cost of \$10,000,000.

Board Members also reviewed a list of building & grounds projects completed since 1998.

IV. ADJOURN

At 8:30 PM, Board President called for a motion to adjourn.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

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Chairperson

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Secretary