

KENNEWICK SCHOOL DISTRICT NO. 17  
SPECIAL SCHOOL BOARD MEETING  
ADMINISTRATION BUILDING  
JUNE 22, 2015

MINUTES

MEMBERS PRESENT

Dawn Adams, President of the Board; Heather Kintzley, Vice President of the Board; Ben Messinger, Board Member; Ron Mabry, Board Member; and Dave Bond, Superintendent of Schools and Secretary of the Board.

MEMBERS ABSENT

Brian Brooks, excused.

CALL TO ORDER

President Dawn Adams called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance with no other staff or guests in attendance.

CONSENT ITEMS

Motion by Heather Kintzley to approve the consent item as presented.

Seconded by Ben Messinger.

Roll call vote:	Messinger	aye
	Mabry	aye
	Kintzley	aye
	Adams	aye

Motion carried 4-0.

The consent item was as follows:

- Resolution No. 30 2014-2015; Desert Hills Replacement Intent to Construct

NEW BUSINESS

Motion by Ben Messinger to approve Resolution No. 29 2014-2015; Desert Hills New-In-Lieu Construction Acceptance of Bid and Award of Contract as presented.

Seconded by Ron Mabry.

Roll call vote:	Messinger	aye
	Mabry	aye
	Kintzley	aye
	Adams	aye

Motion carried 4-0.

OTHER BUSINESS AS AUTHORIZED BY LAW.

There being no further business, the Board adjourned at 5:37 p.m.

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PRESIDENT OF THE BOARD

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SECRETARY OF THE BOARD

Approved: July 15, 2015