



## Asotin-Anatone School District No. 420

### Minutes

#### July 2025 Special School Board Meeting

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**Date and Time**

Monday July 7, 2025 at 5:00 PM

**Location**

Asotin High School Library

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**Directors Present**

Brit Ausman, Shar Schaefer, Todd Clovis (remote), Warren Benner

**Directors Absent**

Chad Engle

**Guests Present**

Dale Bonfield, Gene Sementi, OAC, Polly Schetzle

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Warren Benner called a meeting of the board of directors of Asotin-Anatone School District No. 420 to order on Monday Jul 7, 2025 at 5:03 PM.

**C. Flag Salute****D.**

### **Excuse Absent Board Members**

Shar Schaefer moved to approve the absence of Chad Engle. Brit Ausman seconded the motion, which carried.

### **E. Comments from Patrons**

There were no comments from patrons.

## **II. Approval of the Agenda**

### **A. Approval**

Shar Schaefer moved to approve the agenda. Brit Ausman seconded the motion, which carried.

## **III. Action to Approve Contractor for New HVAC Controls**

### **A. Approval**

Brit Ausman moved to approve Guardian Plumbing, Heating & A/C, Inc., for the installation of the new HVAC controls. Shar Schaefer seconded the motion, which carried.

Brit Ausman moved to approve Resolution 2025-10 for the HVAC Controls. Shar Schaefer seconded the motion, which carried.

## **IV. Action to Approve Resolution 2025-7 for the Completion of the Flooring Project**

### **A. Approval**

Brit Ausman moved to approve Resolution 2025-7 for the completion of the flooring project. Shar Schaefer seconded the motion, which carried.

## **V. Action to Approve Resolution 2025-8 to Surplus the Anatone Property**

### **A. Approval**

Shar Schaefer moved to approve Resolution 2025-8, which authorizes the surplus of the Anatone property. Brit Ausman seconded the motion, which carried.

## **VI. Action to Approve a Realtor for the Sale of the Anatone Property**

### **A. Approval**

Brit Ausman moved to approve realtor Joyce Keefer to sell the Anatone property. Todd Clovis seconded the motion, which carried.

## **VII. Action to Approve Resolution 2025-9 for the Cafeteria Lighting Project**

**A. Approval**

Shar Schaefer moved to approve Resolution 2025-9 for the cafeteria lighting project. Brit Ausman seconded the motion, which carried.

Superintendent Dale Bonfield will follow up with Avista to ensure the rebate is correct.

**VIII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,  
Warren Benner

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Board Member

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Superintendent Dale Bonfield