APPROVED

Asotin-Anatone School District No. 420

Minutes

July 2025 Special School Board Meeting

Date and Time
Monday July 7, 2025 at 5:00 PM

Location
Asotin High School Library

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

Directors Absent
Chad Engle

Guests Present
Dale Bonfield, Gene Sementi, OAC, Polly Schetzle

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