HOLDEN R-III
BOARD OF EDUCATION MINUTES
Special Session
April 22, 2026
8:00 a.m.

Call to Order:	**The meeting was called to order by President Ann Cates at 8:00 a.m.. in the Central Office Conference Room.**
Roll Call:	**Five members were physically present. Georgia Jarman and Jaime Schutte were not present.**
Board Norms:	**The Board reviewed their norms.**
Agenda:	**A motion by Nathan Haun, second by Sarah Abel to approve the agenda as presented. Motion carried 5-0.**
Communications:	**None.**
Old Business:	**None**
New Business:	**None**
Miscellaneous:	**Board President Updates— None**
Executive Session:	**A motion by Sarah Abel, second by Nathan Haun to hold an executive session as per section 610.021 following today's meeting regarding (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 5-0.**
Adjournment:	**A motion by Sarah Abel, second by Nathan Haun to adjourn the meeting at 8:08 a.m. Motion carried 5-0.**

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Tracy Shumate, Secretary Ann Cates, President