

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for Special Meeting August 12, 2015
4:00pm School Conference Room

Board Attendance:	Others in Attendance:
Chris Hinkson	Scott Pankow
Jerry Hellman	Kenneth Nelson
Kentee Pasek	

*Call to Order: 4:37

*Agenda approve as submitted

Motion-Pasek, 2nd-Hinkson

A – Hellman

A – Hinkson

A – Pasek

Passed

*Action Item:

Approve the hire of Hays, Maggard & Hood, P.C. CPA Firm as the Districts auditor

Motion-Hellman, 2nd-Pasek

A – Hellman

A – Hinkson

A – Pasek

Passed

*Adjourn:4:40

Secretary

Christina Hubson

President

J. H. Hellman