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MINUTES

**Shelley Joint School District No. 60
Special Board Meeting
Goodsell Early Learning Center – 6:30 p.m.
Wednesday, October 21, 2009**

Board Vice Chair Vicki Johnson called the meeting to order at 6:32 p.m. Board members present were Loren Lund, Ken Kearsley, and Mrs. Johnson. Superintendent Bryan Jolley was also in attendance.

Moved by Ken Kearsley, seconded by Loren Lund, that the board approve the agenda. Voting was 3 to 0 in the affirmative.

Annual Audit Review – Judy Brower from Galusha, Higgins and Galusha presented the annual audit to the board. She stated that the district is financially sound with an increase in the fund balance.

Moved by Loren Lund, seconded by Ken Kearsley that the board accept the audit report. Voting was 3 to 0 in the affirmative.

Moved by Ken Kearsley, seconded by Loren Lund, that the board adjourn. Voting was unanimous in the affirmative. Time: 7:01 p.m.

Scott Hurst, Board Secretary