## **PROCEEDINGS**

## MINUTES WRANGELL SCHOOL BOARD SPECIAL MEETING

August 26, 2024, 6:00 PM Evergreen Elementary School Room 101

School Board Vice-president Brittani Robbins called the special meeting of the Wrangell Public School Board to order at 6:00 PM.

**CALL TO ORDER** 

A quorum was determined with the following school board members present Angela Allen, John DeRuyter, and Brittani Robbins. Elizabeth Roundtree was absent, excused. David Wilson arrived at 6:21 PM. Also present was Superintendent Bill Bur and Recording Secretary Kimberly Powell.

**DETERMINE QUORUM** 

Motion to approve the purchase of an electric school bus form Bluebird in the amount of \$413,786.31 using the funds set aside in 2022 EPA Clean Bus Gant. The remaining costs including shelter and electrical drop to be spent from the School District reserve not to exceed an additional \$50,000.00 by John DeRuyter, seconded by Angela Allen.

POSTPONED ACTION ON THE PURCHASE OF AN ELECTRIC SCHOOL BUS UNTIL SEPTEMBER 9, 2024

John Taylor, Student Transportation Contractor spoke in opposition of the purchase of an electric school bus.

David Wilson arrived at 6:21 PM. Vice-president Robbins passed the gavel to him.

Motion to postpone the final decision on the purchase of an electric bus pending the receipt of quotes on shipping and the installation of a building until September 9, 2024, by Angela Allen, seconded by John DeRuyter. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved.

Motion to approve the expenditure in the amount of \$146,545.00 from the District's CIP fund to partner with the City and Borough of Wrangell, Alaska to paint Evergreen Elementary School as presented by Brittani Robbins, seconded by Angela Allen. Poll vote: Angela Allen: Yes; John DeRuyter: Yes; Brittani Robbins: Yes; David Wilson: Yes. Motion approved.

Onzela M Allen SCHOOL BOARD SECRETARY APPROVED THE EXPENDITURE OF \$146,545.00 TO PAINT EVERGREEN ELEMENTARY SCHOOL

Meeting Adjourned at 6:44 P.M.

ADJOURNED AT 8:44 P.M.