

# Optima Public School

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## NOTICE OF AUGUST 15, 2023 SCHOOL SPECIAL SCHOOL BOARD MEETING

DATE: AUGUST 15, 2023  
WHERE: Optima School Cafeteria  
TIME: 7:00 pm.

NOTE: The board may or may not discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.

### AGENDA:

1. Call to order and recording of members present and absent. 7:03
2. Public Participation – As per State Law and Board Policy. None
3. Approval of minutes of July 10, 2023 board meeting. ES AF
4. Discussion and possible vote to sell or not to sell to the Town of Optima Lots 10, 11, and 12 of Block 23 containing the water well and owned by the Optima Public School. Table
5. Action on General Fund Checks and Encumbrances in the amount of \$10,845.57; Building Funds, \$8,888.56, and Child Nutrition, \$425.00 and Treasurer's report. WB AF
6. New Business
7. Vote to adjourn 7:25

*Larry Dehite*

This agenda was posted in the outside door of the Optima Elementary School on Friday, August 11, 2023 at 3:30 pm Freida Burgess

# OPTIMA PUBLIC SCHOOL

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Rural Route 1, Box 188

## MINUTES FOR SPECIAL MEETING OF THE OPTIMA BOARD OF EDUCATION

August 15, 2022

Mr. Edward Salinas called the special meeting of the Optima Board of Education to order at 7:03 PM in the Optima School Cafeteria. Roll for the members present was: Salinas; present; Fuentez, present; Bercegeay, present. Also present were Kathy White, minutes clerk; Freida Burgess, superintendent, and Carolyn Camfield, dean of students.

Acknowledgement of the agenda being posted on Friday, August 11, at 3:30 by Freida Burgess on the front door of the Optima School in accordance with law.

No public were present.

The board discussed the Town of Optima's request to purchase Lots 10,11,12 of block 23 containing the water well. Mrs. Burgess has talked to Julie Miller, OSSBA attorney, and was informed that the school could sell the property but it must be posted and go out for public bids. A quick claim deed is not possible. No action was taken and it was tabled.

Mrs. Bercegeay made the motion to approve the financial statement for General fund, \$10,845.57 ; Building Fund, \$8,888.56; and Child Nutrition, \$425.00 and the Treasurer's report. Mrs. Fuentes seconded the motion. Salinas, yes; Fuentes, yes; Bercegeay, yes.

New business was enrollment of 44 students.

Bercegeay made the motion to adjourn at 7:25 PM. Salinas, seconded. Salinas, yes; , yes; Bercegeay, yes.

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