



BOARD OF TRUSTEES  
Special Meeting Minutes  
December 8, 2025 | 10:00 – 11:00  
LCO Tech Room

**1. Call to Order**

- a. Anne E. called the meeting to order at 10:00a.m.
- b. Present: Anne E. McGregor, Debbie Redford, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

**2. Visitor Comments**

- a. There were no visitor comments.

**New Business**

**3. Closed Session**

- a. Debbie moved to enter a closed session at 10:05a.m. pursuant to RSMo 610.021(2) to discuss real estate matters.
  - i. Jeff seconded.
  - ii. All in favor; motion carried.

**4. Public Comments**

- a. There were no public comments.

**5. Comments from Trustees**

- a. There were no comments from trustees.

**6. Next Meeting**

- a. The board's next regular meeting will be held December 16<sup>th</sup>, 2025, at 9:00am.

**7. Adjournment**

- a. Cody moved to adjourn the meeting at 10:51a.m.
  - i. Jeff seconded.
  - ii. All in favor; motion carried.

Approved:

A handwritten signature in black ink, appearing to read "Anne E. McGregor".

Anne E. McGregor, Chair

Approved:

A handwritten signature in blue ink, appearing to read "Jeff Gerken".

Jeff Gerken, Secretary

12.16.25

Date

12/16/2025

Date