

BOARD OF TRUSTEES
Special Meeting Minutes
December 29, 2025 | 9:00-10:00a.m.
Virtual Meeting

1. Call to Order

- a. Anne E. called the meeting to order at 9:01a.m.
- b. Present: Anne E. McGregor, Debbie Redford, Rachel Qualls.
- c. Absent: Cody Fenton, Jeff Gerken.
- d. 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. Acting Secretary

- a. Debbie moved to make Rachel acting secretary for the duration of the special meeting.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

4. Closed Session

- a. Debbie moved to enter a closed session at 9:05a.m. pursuant to RSMo 610.021(3) to discuss personnel matters.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

5. Public Comments

- a. There were no public comments.

6. Comments from Trustees

- a. Debbie said she would miss the board's next regular meeting.

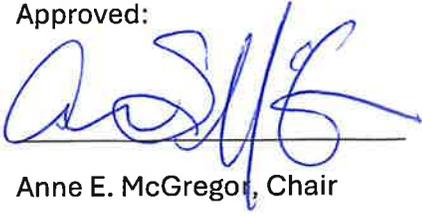
7. Next Meeting

- a. The board's next regular meeting will be held January 20, 2026, at 9:00am.

8. Adjournment

- a. Debbie moved to adjourn the meeting at 9:16a.m.
 - i. Rachel seconded.
 - ii. All in favor; motion carried.

Approved:



Anne E. McGregor, Chair

1/26/20

Date

Approved:



Jeff Gerken, Secretary

1/20/2026

Date