# Meeting of the Gentry Board of Education District #19 Minutes of the Board of Education

Meeting	Туре	Location	Time	Date
No. 14	Regular	PAC	8:29 pm	December 19, 2023
Present:			Absent:	
David Williamson - President			Gary Dunlap - Member	
Jim Barnes -Vice President				
Melissa Holland - Secretary				
Chad Amos - Member				
Becky Burkhalter - Member				
Stacy Nations - N	/lember			

## 1. Call to order

The meeting was called to order by David Williamson at 8:29 pm with six (6) members present, Gary Dunlap was absent.

## 2. Facilities Master Plan Review

1\_Gentry Public Schools Master Plan Review FY 24.pdf

Mr. Jason Barrett presented the Facilities master plan summary. This is updated and given every two years.

## 3. Consideration of the Master Plan Resolution

#### 2\_Resolution.doc.pdf

Melissa Holland made a motion to approve the resolution as presented and Chad Amos seconded the motion. The vote carried 6-0.

## 4. Adjourn

Melissa Holland made a motion to adjourn the meeting at 8:45 pm and Jim Barnes seconded the motion. The vote carried 6-0.