SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REGULAR MEETING
NOVEMBER 10, 2025

Closed Session 4:00 p.m.
Open Session 4:30 p.m.

The meeting was called to order by the President, Mr. John Shook at 4:05 p.m. in the District Administration Office.

Members Present: Mr. John Shook, President
                  Dr. Gay Zambrano, Vice President
                  Mrs. Chris Brown, Member
                  Mr. Rigoberto A. Ramirez, Member

Members Absent: Mrs. Tina Karanick, Clerk

Motion by Dr. Zambrano, seconded by Mrs. Brown, to adopt the agenda was carried 4-0.

The Flag Salute and Invocation were led by Dr. Zambrano.

There were no public comments regarding closed session items.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adjourn to closed session was carried 4-0.

Meeting adjourned to closed session at 4:07 p.m.

Motion by Mrs. Brown, seconded by Mr. Ramirez, to adjourn closed session was carried 4-0.

Closed session adjourned at 4:27 p.m.

No report out from closed session, no action was taken.

Meeting reconvened into open session at 4:30 p.m.

Members Present: Mr. John Shook, President
                  Dr. Gay Zambrano, Vice President
                  Mrs. Chris Brown, Member
                  Mr. Rigoberto A. Ramirez, Member

Members Absent: Mrs. Tina Karanick, Clerk

Mr. Shook read the meeting protocols.

Superintendent, Dr. Johnson, gave a report as follows:
1) Out & About in our schools & community.

There were no comments from the floor.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the following items:
Board meeting minutes
Personnel action listing on file in the District Office
Check reference numbers 37545 through 37693
Purchase order numbers W52R0642 through W52R0822
Revolving cash fund numbers 2215 through 2222
The motion was carried 4-0.

Motion by Mr. Ramirez, seconded by Mrs. Brown, to approve the project and direct staff to file a Notice of Completion for the 2025 Pre-School WINGS Project, which was performed by M.P. South. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mr. Ramirez, to adjourn the meeting was carried 4-0.

Meeting adjourned at 4:49 p.m.