**MINUTES**

**SPECIAL BOARD MEETING**

**THURSDAY, MAY 13, 2021**

**6:00P.M.**

**EIS CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Thursday, May 13, 2021. Members present were Paul Godfrey, Kim Iman, Heather Sharpensteen, Guy Wallace and Matt Wyatt. Kelli Bush, Superintendent of Schools was also present.

19099

Call to Order

19100

Agenda Approved

19101

Andy Games named LPC Hearing Officer

19102

District mowing services awarded

The meeting was called to order at 6:03p.m. by the Chairman, Paul Godfrey.

On a motion/second by Heather Sharpentsteen/Kim Iman, the meeting

agenda was approved.

Paul Godfrey Yes

Kim Iman Yes

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

On a motion/second by Guy Wallace/Heather Sharpentseen,

Mr. Andy Games was approved as the Local Planning Committee’s Hearing Officer.

Paul Godfrey Yes

Kim Iman Yes

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

On a motion/second by Heather Sharpentsteen/Guy Wallace, the bid for district mowing services was awarded to B’Mowin Lawncare and Landscaping, LLC.

Paul Godfrey Yes

Kim Iman Yes

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

Other items discussed at the meeting were:

1. The 2021-2022 Tentative Budget and Corresponding Salary Schedule
2. The Proposed School Based Satellite Clinic Agreement with Cumberland Family Medical Center
3. The ESSER II and ESSER III Spending Plans
4. The Supplemental Year SB128
5. Discussion on possible Friday early release for 2021-2022
6. Discussion on possible new start/dismissal times for 2021-2022
7. Discussion on the EIS Grading Scale
8. Discussion on Possible interlocal agreement with Larue County Schools

There being no further business to discuss, the meeting was adjourned on a motion/second by Heather Sharpensteen/Guy Wallace.

19103

Adjournment

Paul Godfrey Yes

Kim Iman Yes

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

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Chairperson

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Superintendent