**MINUTES**

**SPECIAL BOARD MEETING**

**TUESDAY, MAY 25 2021**

**6:00P.M.**

**EIS CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Tuesday, May 25, 2021. Members present were Paul Godfrey, Heather Sharpensteen, Guy Wallace, Matt Wyatt and Kelli Bush, Superintendent of Schools. Also present at the meeting were Dr. Fred Carter, Executive Coach for Mrs. Bush and Dr. Kelley Ransdall, Mentor for Mrs. Bush. Board member Kim Iman was absent.

19110

Call to Order

19111

Approved Satellite Agreement between EIS and Cumberland Family Medical Center

19112

District Facilities Plan Hearing Report

Approved

Mrs. Bush, gave her Capstone Presentation

19102

District mowing

The meeting was called to order at 6:01p.m. by the Chairman, Paul Godfrey.

On a motion/second by Matt Wyatt/Heather Sharpensteen, the Satellite Clinic Agreement between Elizabethtown Independent Schools and Cumberland Family Medical Center, Inc. was approved, effective the 2021-2022 school year.

Paul Godfrey Yes

Kim Iman Absent

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

On a motion/second by Guy Wallace/Matt Wyatt,

The District Facilities Plan Hearing Report was approved.

Paul Godfrey Yes

Kim Iman Absent

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

 At this time, Mrs. Bush gave her Superintendent Capstone Presentation.

There being no further business to discuss, the meeting was adjourned on a motion/second by Matt Wyatt/ Heather Sharpensteen at 7:00p.m..

19113

Adjournment

Paul Godfrey Yes

Kim Iman Absent

Heather Sharpensteen Yes

Guy Wallace Yes

Matt Wyatt Yes

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Chairperson

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Superintendent