

Board of Education Special Meeting

July 29, 2021 6:30 PM

Auditorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. James Specht

Absent Board Members:

Mr. William Shockney

Ms. Drue Miller

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Principal's Report

3.2. Preschool and Special Education Director's Report

3.3. Superintendent's Report

3.4. Board Members

4. Approval of Revision of Board Policies for FY22 - First Reading

Order #954.2021 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Absent

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

5. Review of Revisions of Board Procedures for FY22

6. Approval of Board Appointed Certified Employee and Alternate to serve on the Appeal Panel

Order #955.2021 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Absent

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

7. Approval of Unaudited AFR FY21

Order #956.2021 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield	Yes
Ms. Drue Miller	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

8. Approval of District Re-Opening Plan for 2021-2022

Order #957.2021 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Ms. Drue Miller	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9. Student Learning & Support Consent Agenda

Order #958.2021 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield	Yes
Ms. Drue Miller	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

9.1. Approval of Minutes

Discussion:

Please see attachment

9.2. Approve the Treasurer's Report

Discussion:

Please see attachment

9.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

9.4. Approve the Review of the School Council Meeting Minutes (SBDM)

9.5. Approval of Request Items

9.6. Acknowledge Notification of Personnel Actions

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #959.2021 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Ms. Drue Miller	Absent
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson

Superintendent