**MINUTES**

**SPECIAL BOARD MEETING**

**SEPTEMBER 14, 2021**

**6:00P.M.**

**PANTHER ACADEMY**

Attendance Taken at 6:00p.m.

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Mrs. Heather Sharpensteen

Mr. Guy Wallace

Mr. Matt Wyatt

13135

Call to Order

13136

Agenda Approved

13137

4% Revenue Increase for 2022 Approved

**Call to Order**

The September 14, 2021 Special Meeting was called to order by the Chairman, Mr. Paul Godfrey at 6:00p.m.

Pledge of Allegiance

The meeting started with the Pledge of Allegiance.

**Approved Meeting Agenda**

Approved the Board Meeting Agenda on a motion by Mrs. Kim Iman/second by Matt Wyatt.

**Motion to Approve Proposed Tax Levy for 2022**

Guy Wallace made a motion to approve the proposed tax Levy as presented /Mr. Godfrey made a second.

**Real Estate**

General Purposes *(including exonerations allowance)* $0.753(cents)

Building Fund $0.112(cents)

Total Property Tax Levy $0.865 (cents)

**Personal Property**

General Purposes *(including exonerations allowance)* $0.753(cents)

Building Fund $0.112 (cents)

Total Property Tax Levy $0.865 (cents)

A Motor Vehicle Tax of $0.538 (cents) and the three percent (3%) Utility Tax are also proposed.

Mr. Godfrey Yes

Mrs. Iman No

Mrs. Sharpensteen No

Mr. Wallace Yes

Mr. Wyatt No

After a brief discussion between board members, Mr. Wyatt made a motion to Approve a Tax Levy to include a 4% Revenue Increase for 2022/Mrs. Iman made a second to his motion.

**Real Estate**

General Purposes *(including exonerations allowance)* $0.771(cents)

Building Fund $0.112(cents)

Total Property Tax Levy $0.883 (cents)

**Personal Property**

General Purposes *(including exonerations allowance)* $0.771(cents)

Building Fund $0.112 (cents)

Total Property Tax Levy $0.883 (cents)

A Motor Vehicle Tax of $0.538 (cents) and the three percent (3%) Utility Tax are also proposed.

Mr. Godfrey Yes

Mrs. Iman Yes

Mrs. Sharpensteen Yes

Mr. Wallace No

Mr. Wyatt Yes

13138

2021-2022 Working Budget

Approved

**Approved the 2021-2022 Working Budget**

On a motion/second by Matt Wyatt/Kim Iman, the 2021-2022

Working Budget was approved.

Mr. Godfrey Yes

Mrs. Iman Yes

Mrs. Sharpensteen Yes

Mr. Wallace Yes

Mr. Wyatt Yes

13139

Authorization for Utilization of Remote Learning

Approved

13140

Meeting Adjourned

**Approved Authorization for Utilization of Remote Learning**

On a motion/second by Matt Wyatt/Guy Wallace The Utilization of Remote Learning was approved.

Mr. Godfrey Yes

Mrs. Iman Yes

Mrs. Sharpensteen Yes

Mr. Wallace Yes

Mr. Wyatt Yes

**Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:43 on a motion/second by Kim Iman/Heather Sharpensteen.

Mr. Godfrey Yes

Mrs. Iman Yes

Mrs. Sharpensteen Yes

Mr. Wallace Yes

Mr. Wyatt Yes

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Chairperson

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Superintendent