

Minutes of Board Meeting

UNOFFICIAL BOE MINUTES

Wilson County

Board Meeting Date: January 11, 2021

Meeting Held At: MS/HS Library

Board Members Present: President – David Hutchison	Member: Wendy Wade
Vice President – Rita Drybread	Member:
Member: Lynsee Relph	Member:
Member: Debra Meigs	

The regular meeting of USD 387 Board of Education was held January 11, 2021 at 7:00 p.m., at the MS/HS Library. All board members were present with the exception of Wanda Mustain. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, A.D. and Reyna Almond, Board Clerk.

Election of Board Officers

Lynsee Relph nominated David Hutchison for President and Rita Drybraed seconded. Wendy Wade nominated Debra Meigs for President and Rita Drybread seconded with nominations to cease. After the vote, **David Hutchison was nominated as President** for the remainder of the year. David was sworn in by Superintendent Brent Kaermpfe. David Hutchison nominated Debra Meigs for Vice President and Rita Drybred seconded. Debra Meigs nominated Rita Drybread for Vice President and Wrendy Wade seconded with nominations to cease. After the vote, **Rita Drybread was nominated as Vice President** for the remainder of the year. Rita was sworn in by Superintendent Brent Kaermpfe.

Approval of Agenda

Rita Drybread moved: Lynsee Relph seconded the motion to **approve the agenda**. Carried 5-0.

Consent Agenda

Rita Drybread moved; Wendy Wade seconded the motion to **approve the Consent Agenda**.

Transfers

Lynsee Relph moved; Wendy Wade seconded the motion to **approve the Transfer for the Spec Ed flow thru money**. Carried 5-0.

Comments from the Public

None

Reports and Presentations

ANW COOP-

Nothing to report at this time.

USD 387 Foundation

Nothing to report at this time.