SPECIAL BOARD OF EDUCATION MEETING
January 29, 2021

ROLL CALL The special meeting of the Board of Education was held at the District Office and was called to order by President Sarah Foreman at 11:00 AM with Mr. Nick Hatcher, Mr. Alan Brown, and Mrs. Fitzgerald in attendance. Mrs. Sarah Foreman, Mr. Stewart Cauble, and Mr. Mike Brack joined by phone.

Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Chad Mease, and Mr. Rusty Tuman were also present.

OPENING PRAYER Kathy Fitzgerald led the opening prayer.

AGENDA APPROVED

1. Motion by Foreman, seconded by Hatcher, to approve the agenda as presented. Motion carried 7-0.

PROPERTY

2. The Board discussed an offer received for 624 N Grant and an offer to donate 2010 S Holly Drive to USD 480.

PROPERTY-TABLED

3. Motion by Brown, seconded by Fitzgerald, to table Property until after the executive session. Motion carried 7-0.

EXECUTIVE SESSION

4. Motion by Hatcher, seconded by Brown, to enter into executive session to discuss preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interests and bargaining position and the open meeting will resume at 11:35 am. Motion carried 7-0.

NOTE: Mrs. Hickert, Dr. Carter, Mr. Clay, Mr. Mease, and Mr. Tuman were invited into executive session.

PROPERTY

5. Motion by Hatcher, seconded by Brown, to approve the counteroffer of $150,000 for 624 N Grant and closing date of May 31, 2021. Motion carried 7-0.

ADJOURNMENT

6. Motion by Vargas, seconded by Fitzgerald, to adjourn the meeting at 11:42 am. Motion carried 7-0.

_____President _____Clerk