

Board of Trustees Meeting
Date/Time: January 25, 2021 6:00 p.m.
Place: Ware Shoals Community Library Conference Room

A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Monday, January 25, 2021, at the Ware Shoals Community Library Conference Room.

The Index Journal was notified of the time and place of the meeting.

Present at the meeting were trustees Shanon Calvert, Debbie Lake, Andy Wood, and Genie McDill. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Ex-officio Secretary; Megan Milligan, The Index Journal representative; Dr. Daniel Crockett, Chief Academic Officer; Paul Anderson, WSHS Principal; Tonya Lindle, District Nurse; and Eric Cox, Safety Director.

The meeting was called to order at 6:00 p.m. by Chairman Calvert.

Chairman Calvert led in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Shanon Calvert to approve the agenda. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve the minutes of the December 30, 2020 meeting as amended and the December 14, 2020 and the January 13, 2021 meetings as submitted. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Board members were recognized and thanked for their dedication and service to Ware Shoals School District 51. The board members participated in an official signing of the "Ethical Principles" document as a member of the school board.

Danny Frady, Technology Director, presented a district technology update.

Superintendent's Update: Dr. Sprouse presented a "Year in Review".

Motion was made by Shanon Calvert to give all employees a \$1500 bonus in the 2021-2022 school year. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Financial reports were presented and reviewed by the Board of Trustees.

Motion was made by Shanon Calvert to go into executive session to discuss the annual evaluation of Superintendent Sprouse. The motion was seconded by Andy Wood and approved by a vote of 4-0. (6:34 p.m.)

Motion was made by Shanon Calvert to come out of executive session (with no action taken). The motion was seconded by Andy Wood and approved by a vote of 4-0. (7:20 p.m.)

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Motion was made by Shanon Calvert to adjourn. The motion was seconded by Andy Wood and approved by a vote of 4-0. The meeting adjourned at 7:25 p.m.

Debbie Lake, Secretary
(Minutes prepared by Brenda Mattison)