

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Admin 4/ Board Room	6:00 pm	2/23/2021

MEMBERS: Andy McCandlis(President), Charlie Wray(Vice-President), Ken Cotter(Secretary), Darick Brown, Max Ray Shrable
ADMINISTRATION: John May (Superintendent), Larry Ivens (High School Principal), Ryan Walker (Assistant Principal), Charlotte Bridges (District Treasurer)

After discussing some generous donations from Chad and Sharon McGee (another \$1500 donation for scholarships) and Eric and Pamela Watkins (\$1000 for unpaid lunch balances), the board addressed its regular business. They discussed possible uses of ESSER 2 Funding and the filing period for the upcoming school election before Andy McCandlis and Ken Cotter excused themselves from the meeting so the remaining board members could consider several disclosure resolutions.

- A motion was made at 6:24 pm Darick Brown and seconded by Max Ray Shrable to approve four employee and board member disclosure resolutions. The motion was approved 3/0.

Andy McCandlis and Ken Cotter returned after the motion was approved. The board then considered its consent agenda.

- A motion was made at 7:20 pm Ken Cotter and seconded by Charlie Wray to approve the Consent Agenda. (minutes and expenditures from January / ASBA recommended policy changes) The motion was approved 5/0.

The board then discussed possible funding changes for next year and how that might affect administrative positions.

- A motion was made at 7:31 pm Darick Brown and seconded by Andy McCandlis, to approve the Personnel Agenda. (renewing principal's contracts) The motion was approved 5/0.

The meeting was adjourned at 7:35 pm.

Approved Date _____

President

Secretary