

May 25, 2021

**Minutes of a Special Board Meeting
Strategic Planning and Goal Setting
Wilson County**

Board Meeting Date: May 24, 2021

Meeting Held At: MS/HS Library

Board Members Present:	President – David Hutchison	Member: Lynsee Relph
	Vice President –	Member: Debra Meigs
	Member:	Member: Tim Raymond
	Member: Wanda Mustain	

A special meeting of USD 387 Board of Education was held May 24, 2021 at 7:00 p.m., at the MS/HS Library. All Board members were present with Lynsee Relph arriving at 7:19 p.m. and all signed a waiver of notice. Others that attended were Shawn Perry, Sara Perry, Cynthia Clarke, Kim Reazin, elementary principal, Darrin Ashmore, MS/HS principal, Jeff Almond, AD, Kate Walker, De De Bennett, Cathay Caylor, Mike Caylor, Dana Stierwalt, Chary Weilert, John Weilert, Steve Parsons, Interim Superintendent, Tonia Raymond, Data Clerk and Reyna Almond, Board Clerk.

Approval of Agenda

Debra Meigs moved, Tim Raymond seconded the motion to **approve the agenda** . Carried 4-0.

Strategic Planning Work Session

Mr. Parsons reviewed the ESSERII application and the expenditures that will be associated with it. He also led the discussion with the board, teachers and staff about setting goals for our district. . Several areas were mentioned such as finances, transportation, maintenance and retention of programs and staff.

Debra Meigs moved, Wanda Mustain seconded the motion to **adjourn the meeting**. Carried 5-0.
The meeting was adjourned at 9:05 p.m.

_____ President _____ Board Clerk