

Board of Trustees Meeting
Date/Time: June 24, 2021 - 3:00 PM
Place: Ware Shoals Community Library Conference Room

A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Thursday, June 24, 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; Lindsey Hodges, Index Journal representative Jason Morrison, WSPS Principal, Jeneen Webb, WSEMS Principal, and Eric Cox, Safety Director,

The meeting was called to order at 3:00 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 May 17, 2021 and June 4, 2021 meetings as submitted. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Superintendent's Update: Superintendent Sprouse informed the board of the finalizing of the sale of the district building on 25 East Main Street. She stated that Boomerang Design Professionals would be the firm hired as the Design Professionals for the district HVAC projects. She also informed the board that the ESSER II plan was submitted and approved.

Motion was made by Shanon Calvert to approved second reading of Policy ADF (District Wellness). The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the "Safe Return to In-Person Instruction and Continuity of Services" plan as presented by Superintendent Sprouse. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve the agreement between WSSD51 and The Greenwood County Sheriff's Office to provide School Resource Officers for the 2021-2022 school year. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the hiring of an engineering firm to provide services and recommendations as to the paving projects at all three locations. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the second reading of the 2021-2022 school year budget in the amount of \$8,828,515. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve the replacement of district servers as requested by the IT Department. The motion was seconded by Andy Wood and approved by a vote of 4-0.

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

Motion was made by Debbie Lake to adjourn. Motion was seconded by Shanon Calvert and approved by a vote of 4 -0. The meeting adjourned at 3:38 p.m.

Debbie Lake, Secretary
(Minutes prepared by Brenda Mattison)