

U.S.D. #289 BOARD MEETING  
MIDDLE SCHOOL LIBRARY  
WEDNESDAY, SEPTEMBER 15TH, 2021  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Student Presentation - FBLA
- V. Public Forum
- VI. Action Items
  - a. Action Items
    - i. Business by Consent
      - 1. Approval of
        - a. Monthly Bills and Financial Report
        - b. August Regular and Special Board Meeting Minutes
        - c. Reports
          - i. ECKCE Minutes
          - ii. WJRC
      - 2. Donations
        - a. \$100 Rachel Nelson -Elementary School Supplies
        - b. \$100 Sharon Caruthers - Golf
        - c. \$50 Cynthia Heaton - Dance
        - d. \$100 Whalen Automotive - Dance
        - e. \$100 Landmark Bank - Dance
        - f. \$100 Wayne & Marie Linder - Football
        - g. \$75 Bill Vulgamore & Terri Bowman - Football
        - h. \$1000 Convergence Acceleration - Football
        - i. \$250 T Davis Trucking - Football
        - j. \$50 Carolyn Adams - Dance

- k. \$50 Olivia's LLC - Dance
  - l. \$50 The Torn Edge LLC - Dance
  - m. \$100 Brittany Dorman - Dance
  - n. \$100 Thomas Drake - Dance
  - o. \$100 Ariana Engelhart - Dance
  - p. \$200 Franklin Co Sheriff Foundation - Football
  - q. \$1000 Dorsey Farms, LLC - Football
  - r. \$50 Taylor Oil - Football
  - s. \$200 Jon & Lora Lee Collum - Football
  - t. \$250 Heritage Tractor - Football
  - u. \$250 Dunco Inc - Football
  - v. \$150 Mid America Bank - Football
- b. Bond Project (*SG 4*)
  - i. Review/ Approval of Bond Sale Resolution
- c. Technology Approvals (*SG 3*)
  - i. Bus Wifi with ECF Funding
  - ii. SIP Phone Integration
- d. Auditor Letter of Engagement (*SG 5*)
- e. ESSER 2 and 3 Plan (*SG 5*)
- f. COVID-19 Updates (*SG 5*)
- VII. Administrative Reports
- VIII. Executive Session
  - a. Personnel
  - b. Student Matters (if needed)
- IX. Personnel
  - a. Resignations
  - b. Contracts to Offer
- X. Adjournment

Public Comment Procedures / Guidelines.

- A. Length of presentation shall be limited to three minutes maximum..
- B. Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.

- C. If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- D. Comments must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.
- G. No response is to be expected from board members at this time.