

**December 7, 2021
Board Minutes**

Minute 1: Mr. Phillip Penn called the meeting to order at 6:27 p.m. Other members present were Mr. Roger Randolph, Mr. Dean Parsley, Mr. Jody Doyle, and Dr. Blake Perkins. Mr. Crabtree was also present.

Minute 2: Mr. Randolph made a motion to approve the agenda. Mr. Parsley seconded. Motion carried (5-0) at 6:28 p.m.

Minute 3: (Personnel). Mr. Penn called the board into executive session to discuss personnel at 6:28 p.m. Mr. Penn called the board into regular session at 7:35 p.m. No action was taken on personnel.

Minute 4: (October Minutes) Mr. Doyle made a motion to approve the October minutes. Mr. Randolph seconded. Motion carried (5-0) at 7:36 p.m.

Minute 5: (October and November Financial Reports) Mr. Penn made a motion to approve the October and November Financial Reports as presented. Dr. Perkins seconded. Motion carried (5-0) at 7:38 p.m.

Minute 6: (Certify Election) Mr. Parsley made a motion to certify the election results. Mr. Doyle seconded. Motion carried (5-0) at 7:38 p.m.

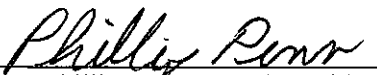
Minute 7: (Re-organize Board) Dr. Perkins made a motion to appoint Mr. Phillip Penn as President, Mr. Roger Randolph as Vice-President, Mr. Brent Glenn as Secretary, and Mr. Dean Parsley as Disbursement Officer of the Board. Mr. Doyle seconded. Motion carried (5-0) at 7:39 p.m.

Minute 8: (Benchmark Workshop) Mr. Crabtree recommended the purchase a six-year subscription to Benchmark Workshop at the purchase price of \$78,297.20, utilizing ARP "Loss of Learning" Funds. Mr. Crabtree told the board that DESE had approved the purchase with an email response. Mr. Penn made the motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:40 p.m.

Minute 9: (Edgenuity) Mr. Crabtree recommended the board purchase a one-year subscription to Edgenuity for social-emotional resources for our staff and students to utilize at the purchase price of \$19,450.00 Mr. Crabtree told the board that DESE had approved the purchase with an email response. Mr. Randolph made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:40 p.m.

Minute 10: (Construction Change Order) Mr. Crabtree recommended the board approve a change order in the amount of \$160,000.00 to cover all concrete surfaces exposed with split-face block. He also stated that expense would be covered by "contingency money" already in the original construction bid. Mr. Penn made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 7:41 p.m.

Minute 11: (Adjourn) Mr. Randolph made a motion to adjourn. Mr. Penn seconded. Motion carried and with no further business to conduct, the meeting was adjourned at 7:42 p.m.


Mr. Phillip Penn, Board President

1-24-22
Date Signed

Mr. Brent Glenn, Board Secretary

12-24-22
Date Signed