Westside School District

Board Minutes

August 30th, 2021

High School Cafeteria

6:00 PM

The Westside School Board met in regular session on Monday August 30, 2021 in the High School Cafeteria.

Board Members Present: Laura Bryant, Flo Ann Highfill, Josh Yarbrough, and Dale Wright

Board Members Absent: Mike Estes

Other Members Present: Brad Kent, Alysha White, John Elms, Dennis Fisher, and Jeff Cole

**In the matter of: Approval of minutes from July 19th, 2021, August 9th, 2021, and August 13th, 2021**

Motion was made by Flo Ann Highfill, seconded by Josh Yarbrough, to approve the minutes as presented for the July 19th, August 9th, and August 13th, 2021 meeting. Vote was unanimous.

**In the matter of: Financial Report**

Mr. Brad Kent state that the financial report was $5,180,044.87.

Motion was made by Laura Bryant, seconded by Dale Wright, to approve the financial report as stated. Vote was unanimous.

**New Business**

**In the matter of: Act 6-13-631: School Board Zoning**

Motion was made by Dale Wright, seconded by Josh Yarbrough, to adopt a resolution for a five board member in accordance to Act 6-13-631 school board rezoning. Vote was unanimous.

**In the matter of: Student Transfers**

Motion was made by Josh Yarbrough, seconded by Dale Wright, to approve the student transfers as presented. Vote was unanimous.

**In the matter of: Classroom Air Purifiers: ARP Funds**

Motion was made by Josh Yarbrough, seconded by Flo Ann Highfill, to approve the purchase of classroom air purifiers up to $160, 000 using ARP ESSER III funds. Vote was unanimous.

**In the matter of: Vaccine Incentive Pay**

Motion was made by Dale Wright, seconded by Laura Bryant to approve the vaccine incentive pay of $3000 per vaccinated staff member. Vote passed 3-1, with Josh Yarbrough opposing.

**In the matter of: Review of Covid Isolation and quarantine procedure**

No action taken.

**In the matter of: Legal Balance Transfer Amount**

Motion was made by Josh Yarbrough, seconded by Flo Ann Highfill to approve the transfer from fund 2001 to fund 3200 in the amount of $ 931,383.26 and from fund 2000 to fund 3200 in the amount of $290,938.02 to meet the legal balance transfer amount of $1,222,321.28 per Commissioner’s Memo RT-18-021. Vote was unanimous.

Personnel Report

**In the matter of: Employment: Rockin Rebels**

Motion was made by Josh Yarbrough, seconded by Dale Wright, to approve the personnel report as presented. Vote was unanimous.

The school board meeting adjourned at 7:10PM. Motion was made by Flo Ann Highfill, seconded by Dale Wight. Vote was unanimous.

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Flo Ann Highfill Date Signed