

Minutes of Meeting
Twin Cedars Board of Directors
September 13, 2021
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Heather Dunkin, Mike Weldon, and Steph Sterner were present. Jolinda Fairchild was present via Zoom. Kim and Dave Roby were also in attendance.

A motion was made by Director Dunkin and supported by Director Sterner to approve the agenda as presented with the addition of Item VI, A, 3-FFA National Convention and 4-Sub Pay Rates. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance.

Consent Agenda

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Sterner and supported by Director Weldon to approve the consent agenda as presented with the changing of the bill to Martin Marietta from the Local Option Fund to the General Fund. The motion carried unanimously.

Administration Reports

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Superintendent – report in packet
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet

Business Items

Motion made by Director Dunkin and supported by Director Fairchild to approve the Open Enrollment to Knoxville as presented. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Sterner to advertise the sale of the 2009 Grand Caravan through a sealed bid process. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the FFA Convention in Indianapolis, IN. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Dunkin to approve the Twin Cedars substitute pay rates as presented. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Weldon to approve the resignation of Joni Hannon and the hiring of Jade Owens as an associate, Jordan Moody as a Junior Class Sponsor, Mateo Varese as JH baseball and Assistant Varsity Baseball coach, Brad McWilliams as Head Boys' basketball coach, Stephanie Hayes as the school play sponsor and Mikayla Hirschak as an elementary associate, Brad Hammann, Dave Roby, Randy Haar and Scott Bridges for AD duties. All new to the district personnel are approved pending background checks. Motion carried unanimously.

Adjourn

A motion was made by Director Dunkin and supported by Director Sterner to adjourn the meeting at 5:19 PM. The motion carried unanimously.