

Regular Meeting at Camerer-Faules Adm. Bldg., 5:15 P.M.

Thursday August 19, 2021

Absent: Robin Farmer

Present: Judy Harper, Matt Friend, Scott Anderson, Tracy White, Andy Baker, Chuck Cook, Lori Martin Secretary and Dr. Ron Mitchell Superintendent

Call to order: Judy Harper

Tax Rate Hearing and CIPA Internet Safety Hearing- Dr. Mitchell presented

Tracy White moved and Matt Friend seconded to adjourn. Motion carried 6-0. 5:22 P.M.

5:30 P.M.

1. Call to order- Judy Harper
2. Presentation- none
3. Matt Friend moved and Tracy White seconded to approve the agenda as presented. Motion carried 6-0.
4. Public Comment- None
5. Matt Friend moved and Scott Anderson seconded to approve the consent agenda (Minutes, Bills, Substitute Teacher List, Staff Directory). Motion carried 6-0.
6. Evaluations- Summer School- Scott Charlton presented
Tracy White moved and Andy Baker seconded to approve the summer school evaluation as presented. Motion carried 6-0.
7. Reports- Superintendent's report, Financial Report- Dr. Mitchell
Operations report- Ron Bittle
Curriculum & Instruction- Scott Charlton
8. Old Business- None
9. New Business
 1. ESSER3 Community Input- Discussion
 2. Matt Friend moved and Chuck Cook seconded to approve the purchase of bottle filling/water fountains. Motion carried 6-0.
 3. Tracy White moved and Chuck Cook seconded to approve the Special Education Local Compliance Plan. Motion carried 6-0.

4. Tracy White moved and Matt Friend seconded to approve the 21-22 Return To Learn COVID Plan. Motion carried 6-0. Patron shared concerns about the plan. Mercy Freeman letter.

5. Scott Anderson moved and Andy Baker seconded to approve the 21-22 Tuition Rate of \$6,375.00 per student. Motion carried 6-0.

6. Matt Friend moved and Tracy White seconded to approve the 21-22 Budget Revision.
Revenue New- \$15,232,275 Old \$15,080,362
Expenses New- \$14,557,696 Old \$ 14,557,696

Motion carried 6-0.

- 10.** Scott Anderson moved and Andy Baker seconded to adjourn. Motion carried 6-0.
6:10 P.M.

Judy Harper, Board President

Lori Martin, Board Secretary