

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

September 21, 2021

REGULAR MEETING

CALL TO ORDER

Tom Hackleman, Vice-President of the Board of Trustees, called the meeting to order at 6:01 p.m. Linda Pipkin was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Gina Walker
Tammy Brown
Vicki George

INVOCATION/PLEDGE OF ALLEGIANCE

RECOGNITIONS & INTRODUCTIONS

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

Adoption of Consent Agenda:

- Approval of the following Minutes –
 - Regular Meeting – August 30, 2021
 - August Financial Report
 - Expenditures over \$25,000 –
 - None
 - Judith Couger made a motion seconded by Carter Crain to approve the consent agenda as presented. Motion passed 6-0.

Action Items

- Considered Approval of Class Size Waiver for First Grade and Third Grade for 2021-2022 School Year
 - Carter Crain made a motion seconded by Judith Couger to approve the Class Size Waiver for First and Third Grades. Motion passed 6-0.

- Considered Covid Leave Resolution
 - Noel Putnam made a motion seconded by Carter Crain to approve the Covid Leave Resolution as presented. Motion passed 6-0.
- Considered Remote Learning Resolution
 - Lisa Weinstein made a motion seconded by Judith Couger to approve the Remote Learning Resolution as presented. Motion passed 6-0.
- Considered Kerr CAD Board of Directors Nomination
 - Judith Couger made a motion seconded by Noel Putnam to nominate Carter Crain for Kerr CAD Board of Directors. Motion passed 6-0.
- Considered Superintendent Evaluation – postponed until October meeting

Communication Items

- Principal/Student Services Director Report
 - Beginning of the Year Testing and Interventions
- Superintendent Report
 - Update on Teacher Incentive Allotment
 - Building Update
 - Hiring Update
 - Calendar Items were discussed.

Lisa Weinstein made a motion seconded by Judith Couger to adjourn the meeting. Motion passed 6-0.

ADJOURN 6:50 P.M.

Linda Pipkin, President

Judith Couger, Secretary