

MINUTES

Regular Board of Education Meeting
June 30, 2020
Early Childhood Center
Open Session - 5:00 p.m.
Closed Session To Follow

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Payne, Treasurer

Tana Booker, Member
Jason Evans, Member
Kim Grayson, Member
Justin Strong, Member

- I. Call to order and roll call at 5:02 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present. Justin present via Zoom.
- II. Motion made by Sylvia, and second by Scott to approve the June 30, 2020 agenda as presented. All members present voted yes on said motion.
- III. All said the Pledge of Allegiance.
- IV. Regular Agenda:
 1. Motion made by Sylvia, and second by Jason to amend FY20 budget to actual revenues and expenditures. All members present voted yes on said motion.
 2. Motion made by Scott, and second by Jason to approve FY21 budget. All members present voted yes on said motion.
 3. Motion made by Sylvia, and second by Scott to transfer \$450,000 from Fund 1 to Fund 4. All members present voted yes on said motion.
 4. Motion made by Sylvia, and second by Tana to make a transfer from Fund 1 to Fund 2 to zero out the teacher's fund. All members present voted yes on said motion.
 5. Motion made by Sylvia, and second by Jason to approve the salary schedules for FY21 for certified, classified, and extra-curricular. All members present voted yes on said motion.
 6. Motion made by Sylvia, and second by Jason to reject all bids for moving the propane tank. All members present voted yes on said motion.
 7. Motion made by Jason, and second by Tana to approve the bid from Earnie's Driveway Sealer to seal parking lots. All members present voted yes on said motion.
- V. Motion made by Sylvia, and second by Jason to adjourn the meeting to go into Closed Session pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting). Tim-yea, Scott-yea, Sylvia-yea, Tana-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 5:58 p.m.
- VI. Motion made by Sylvia, and second by Scott to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Tana-yea, Jason-yea, and Kim-yea. Meeting adjourned at 6:39 p.m.

Board President

Date

Board Secretary

Date