

Thursday

August 20, 2020

Be it remembered that on Thursday, 20th day of August 2020 a regular meeting was held in the Conference room at 5:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, G. Grim, T. Sawyer, J. Roberts, E. Oleksiuk

Members Absent: B. Sinclair, I. Torres

5:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Jeffie Roberts made a motion to approve the minutes of July 20, 2020 seconded by Tom Sawyer. All for.

Erin Oleksiuk made a motion to approve the financial reports as presented by Robin Allen and to approve the bills seconded by Jeffie Roberts. All for.

Principal McCown gave the elementary report and Supt. Hood gave the high school report.

Supt. Hood recommended to approve Order of Election for November 3, 2020. Erin Oleksiuk made the motion to approve the order seconded by Tom Sawyer. All for.

Supt. Hood recommended to approve Flexible Benefits Plan Resolution Amendment for Cares Act Eligible Over the Counter Expenses. Tom Sawyer made the motion to approve recommendation seconded by George Grim. All for.

Supt. Hood made the recommendation to sign Agreement Amendment No. 1 with Aviator Wind, LLC. Tom Sawyer moved to approve Agreement Amendment No. 1 with Aviator Wind, LLC, as recommended by counsel and the District's consultants. Motion seconded by Erin Oleksiuk. All for.

Supt. Hood held a budget workshop for 2020-2021.

Supt. Hood recommended the 2020-2021 Salary Schedule and Stipends with no change from the previous year. Jeffie Roberts made a motion to approve salary schedule as presented seconded by Tom Sawyer. All for.

Rusty Hodges gave a construction update.

Supt. Hood gave his respective report of summer maintenance update, special called meeting to set tax rate and adopt budget, elementary numbers, and school board training.

The next special called meeting will be Monday, August 31, 2020

Meeting adjourned at 6:11 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary