

Wednesday

January 21, 2021

Be it remembered that on Wednesday, 20th day of January 2021 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, T. Sawyer, J. Roberts, E. Oleksiuk, L. Burns, B. Sinclair

Members Absent:, G. Grim,

The Board enjoyed a meal prepared by FCCLA for Board Appreciation Month.

5:30 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Linda Burns.

Jeffie Roberts made a motion to approve the minutes of December 17, 2021 seconded by Tom Sawyer. All for.

Beverly Sinclair made a motion to approve the financial report presented by Robin Allen and to approve the bills seconded by Linda Burns. All for.

David O'Dell gave the high school report; 91.4% ADA for December. Lee McCown gave the elementary principals report; 96.3% for December attendance rate and 247 total kids enrolled at Robert Lee School.

Supt. Hood held a public meeting on the Annual Report of Educational Performance.

Supt. Hood recommended to amend the 2020-2021 School Calendar to adjust January 11, 2021 to a bad weather day and to add April 7, 2021 for an early release for JH District Track. Jeffie Roberts made a motion to approve amendment seconded by Tom Sawyer. All for.

Supt. Hood recommended to approve the 2021-2022 School Calendar as presented. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

The Board chose to take No Action on the Letter from Tax Payer Requesting Tax Relief.

Supt. Hood made the recommendation to approve TASB Policy Update 116 as presented. Tom Sawyer made the motion to approve Policy Update 116 seconded by Erin Oleksiuk. All for.

Supt. Hood made the recommendation to approve HB3 School Board Goals as presented. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood recommended to approve Order of Election for Board of Trustees, May 1, 2021. Linda Burns made a motion to approve Order of Election seconded by Erin Oleksiuk. All for.

Supt. Hood gave his respective report on Enrollment numbers, budget update, Team of Eight training and read thank you notes.

The Board entered into closed session at 6:15 p.m. and reconvened into open session at 6:35 p.m.

Tom Sawyer moved to extend Dr. Hood's contract one year to make a five year contract through 2026 with a three percent increase in salary. Beverly Sinclair seconded the motion. All for.

The next regular meeting will be Tuesday, February 23, 2021 at 5:00 p.m.

Meeting adjourned at 6:44 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary