

Tuesday

February 23, 2021

Be it remembered that on Tuesday, 23rd day of February 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

Members Absent: B. Sinclair

5:04 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Erin Oleksiuk made a motion to approve the minutes of January 20, 2021 seconded by Jeffie Roberts. All for.

Jeffie Roberts made a motion to approve the financial report presented by Robin Allen and to approve the bills seconded by Tom Sawyer. All for.

David O'Dell gave the high school report; 94.2% ADA for January. Lee McCown gave the elementary principals report; 94.8% for January attendance rate and 248 total kids enrolled at Robert Lee School.

Supt. Hood recommended to sign contract with Linebarger Goggin Blair & Sampson, LLP for administrative appeal. Motion by Tom Sawyer seconded by Linda Burns to approve recommendation. All for.

Supt. Hood recommended to secure Eckert & Company, LLP for the District Audit for year ending August 31, 2021. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

The Board chose to take No Action on the purchase of a SkyTrak Simulator Launch Monitor.

Supt. Hood made the recommendation to sign Order of Cancellation for the Trustee Election to be held on May 1, 2021. Jeffie Roberts made the motion to approve cancellation seconded by Erin Oleksiuk. All for. Supt. Hood made the recommendation to sign Certificate of Unopposed Candidates. Tom Sawyer made the motion to approve seconded by Linda Burns. All for.

Supt. Hood made the recommendation to sign Shared Service Arrangement with Fairview Alternative School Coop for 2021-2022. Tom Sawyer made the motion to approve recommendation seconded by Jeffie Roberts. All for.

Supt. Hood gave his respective report on facilities, enrollment numbers, budget and track meets.

Supt. Hood made the following recommendations: Lee McCown, Elementary Principal, one year extension to make a two year contract for 2021-2023 and a 3% pay increase; David O'Dell, High School Principal, one year extension to make a two year contract for 2021-2023 and a 3% pay increase. Billy Whyburn, Athletic Director, one year extension on Step. Linda Burns made the motion to approve recommendations as presented seconded by Tom Sawyer. All for.

The next regular meeting will be Thursday, March 25, 2021 at 5:00 p.m.

Meeting adjourned at 6:06 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary