

Minutes

At 5:00 p.m. Chair Jennifer Brumley called the meeting to order. Trustees Rebecca Smith and Tandra Pickford were present. Trustees Casey Morrisroe and Lisa May were absent.

Approval of Agenda: Motion by Mrs. Smith, second by Mrs. Pickford to approve the agenda as presented, passed 3-0.

Consent Agenda Items:

- a) Instructional Management System (IMS) Contract Award

Motion by Mrs. Pickford to approve the consent agenda, second by Mrs. Smith, passed 3-0.

2021-2022 Budget Approval:

Motion by Mrs. Pickford to approve the 2021-2022 budget as presented, second by Mrs. Smith, passed 3-0.

Classified Salary Proposal:

Motion by Mrs. Smith to approve the Classified Salary Proposal as presented, second by Mrs. Pickford, passed 3-0.

Revised ESSER Budget Overview:

Motion by Mrs. Smith to approve the preliminary spending plan for ESSET II, III and Governor's Learning Acceleration budget, second by Mrs. Pickford, passed 3-0.

Meeting adjourned at 5:05 p.m.

Jennifer Brumley, Chair
Board of Trustees

Lynn Towne, Clerk
Board of Trustees