

BOARD OF DIRECTORS REGULAR MEETING JANUARY 18, 2022

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:34. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan, and Julie Sandin and Marlee Patterson joined via zoom. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

Hunter from Apollo joined via Zoom to go over some contract questions.

04. COMMUNICATIONS

January is School Board Appreciation month. Members were given cards and little gifts from classes.

05. CITIZEN/STAFF PARTICIPATION

06. APPROVAL OF MINUTES

MOTION:

Dameon Marlow moved and Tom Morgan seconded to approve the minutes for the December 20, 2021 meeting.

VOTE:

Unanimously approved: (5-0).

07. OLD BUSINESS

a. COVID Updates

We are starting to see the guidance loosen up a little bit. It has been more work for us with testing and tracking.

Staff members are taking dinner to a family once a week for the rest of the year. This family had a big loss and this is one way we wanted to support them.

08. NEW BUSINESS

a. Planning Grant

Apollo, a grant management company, that we have been talking to has joined us to answer any questions the board has regarding payment and the process of this grant and the possibility of a small project in the future.

b. IAA

This IAA is an agreement to work with Apollo and their people.

MOTION:

Danielle Brooks moved and Dameon Marlow seconded to move forward with the IAA contract.

VOTE:

Unanimously approved: (5-0).

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 192.3 & 177.3 without EK students.

b. Investment Interest

Investments for the month was \$52.35 for GF, \$0 for CP and \$3.69 for DS and \$1.33 for Transportation and \$.49 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Dameon Marlow seconded to pay warrant #35390 thru #35413 in the amount of \$20,455.65. Payroll direct deposits in the amount of \$94,724.54

VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

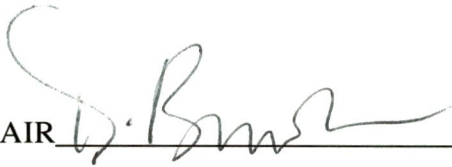
12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Tom Morgan and Marlee Patterson seconded to adjourn the meeting at 7:41 pm. Next meeting will be on Tuesday, February 22, 2022.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

