

MINUTES OF SPECIAL MEETING (Thursday, February 17, 2022)

Generated by Julie Pittman on Friday, February 18, 2022

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

Mr. Norman called the meeting to order at 5:03 pm.

MEMBERS PRESENT/ABSENT

Procedural: 1.02 Members Present/Absent

Present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Matt Crable and Angie Lambert. Clay Hertenberger joined the meeting via ZOOM. Dr. Bott was in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

Information: 2.01 Public Comment

No one signed up to speak at the meeting.

3. SCHOOL OFFICIALS PRESENT

Information: 3.01 School Officials

Bob Atkins, Corey Click, Renea Dillon, Rachel Harris, Julie Pittman, Kim Ross and Lee Townsend

Information: 3.02 Other's Present

Dean Butler, Robin Treat, Perry Minor, Wyndee Wagner McGee

4. EXECUTIVE SESSION, CHAPTER 551

Procedural: 4.01 The Board did not recess to closed session.

5. ACTION FROM CLOSED SESSION, CHAPTER 551

Action: 5.01 There was no closed session.

6. ACTION ITEM

Action: 6.01 Consider and Approve an Order Calling School Building Bond Election

Dr. Bott presented an overview of the process by the bond steering committee which included the CTE Priorities and Capital Needs Projects.

I move to approve an Order Calling School Building Bond Election.

Motion by Eric E. Davenport, second by Patrick Kelly

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

7. BOARD COMMUNICATION

Information: 7.01 Board Communication

Mr. Norman reiterated that there will not be a tax increase.

Mr. Davenport explained that as the voters go to the polls, by law, it will read this could potentially be a tax rate increase. The District will work to communicate what this means so that voters are informed.

8. ADJOURNMENT

Action: 8.01 Adjourn the Meeting

I move to adjourn the meeting at 5:13 pm.

Motion by James Grassmuck, second by Angie Lambert

Final Resolution: Motion Carries

Yea: Angie Lambert, Clay Hertenberger, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Minutes prepared by: Julie Pittman

Minutes approved by:

J.R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: March 28, 2022