

Tuesday

September 21, 2021

Be it remembered that on Tuesday, 21st day of September 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, B. Sinclair, L. Burns, C. Bosworth

Members Absent:

5:05 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Erin Oleksiuk.

Tom Sawyer made a motion to approve the minutes of August 31, 2021 seconded by Linda Burns. All for.

Jeffie Roberts made a motion to approve the financial report and to approve the bills seconded by Erin Oleksiuk. All for.

David O'Dell gave the high school report, attendance rate of 92.7% for August and 123 students enrolled; Lee McCown gave the elementary principals report; 94.1% for August attendance rate and 136 enrolled for a total of 249 students enrolled at Robert Lee School.

Supt. Hood recommended accepting the bid of \$4,754.17 for Coke County Trust Property Blk-3, Lot 1, Lake Spence Estates. Erin Oleksiuk made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood recommended accepting the bid of \$1,743.00 for Coke County Trust Property Blk-7, Lot 3, Lake Spence Estates. Jeffie Roberts made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood presented the ESL Annual Evaluation Report. Tom Sawyer made the recommendation to accept report as presented seconded by Beverly Sinclair. All for.

Supt. Hood made the recommendation to approve Extracurricular Status of 4-H Organization. Jeffie Roberts made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood made the recommendation to approve agreement for Morgan Runyon and Melissa Wright as Adjunct Faculty for the 2021-2022 school year. Erin Oleksiuk made the motion to approve recommendation seconded by Tom Sawyer. All for.

Supt. Hood made the recommendation to adopt the 2021-2022 Financial Policies and Procedures Manual with changes. Tom Sawyer made the motion to approve recommendation seconded by Linda Burns. All for.

Supt. Hood recommended for our phone system to be upgraded to Spectron VOIP. Jeffie Roberts made the motion to approve recommendation seconded by Beverly Sinclair. All for.

Supt. Hood gave his respective report on enrollment numbers, property value study, audit and read thank you cards.

The next regular meeting will be Tuesday, October 19, 2021 at 5:00 p.m.

Meeting adjourned at 5:38 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary