

The Central City School District #133 Board of Education met in special on Wednesday, February 17, 2021 at 6: 00 pm in the school library.

President, Rick Starr called the meeting to order. The following members were present: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes, and Larry Ferguson. No members were absent.

Visitors recognized included Tracey Starr.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the minutes of the regular board meeting held on January 19, 2021. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the bills and payroll as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the treasurer's report as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the purchase of a new poster machine from VariQuest in the amount of \$14,309. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the purchase of 38 Ipads from XT Solutions at the price of \$250 each for a total of \$9,500. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the purchase of 84 Chrome books from CDWG for \$220 each for a total of \$18,480. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the second reading of Press Plus Issue #106. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made at 6:10 pm by Scott Stevenson and seconded by Larry Ferguson to enter into closed session. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made at 6:52 pm by Scott Stevenson and seconded by Larry Ferguson to resume the regular meeting. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Tom Altenbaumer and seconded by Steve Rupe to approve the hiring of Scott Stevenson as the bowling coach for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. Scott Stevenson abstained. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the hiring of Rick Starr as the volleyball coach for the 2020-2021 school year. On a roll call vote the following members voted aye: Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. Rick Starr abstained. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the hiring of Erin Amason as the track coach for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion to approve the hiring of the boys' basketball coach was tabled.

A motion to approve the hiring of the girls' basketball coach was tabled.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the Superintendent's evaluation results as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to adopt the TRS Supplemental Savings Plan resolution. On a roll call vote the following members voted aye:

Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

Superintendent Tim Branon gave the superintendent's report. He spoke of the current school closings due to weather, sporting events that are starting to kick off and they are constantly changing. Eighth grade night will be held on Monday night. Esser II money should be received in the near future, and how it can be spent. He talked about the retention numbers and summer school.

At 7:02 pm Scott Stevenson made a motion and seconded by Larry Ferguson to adjourn. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Heath, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

Secretary

President

Date