

The Central City School District #133 Board of Education met in regular session on Tuesday, February 18, 2020 at 6:00 pm in the Central City School Library.

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

There were no visitors and no public comment.

A motion was made by Tom Altenbaumer and seconded by Larry Ferguson to approve the minutes of the regular board meeting held on January 21, 2020. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Jordan Renth and seconded by Larry Ferguson to approve the minutes of the special board meeting held on February 9, 2020. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Larry Ferguson and seconded by Tom Altenbaumer 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 Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Tom Altenbaumer 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 Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

The motion to go into closed session was tabled.

A motion was made by Tom Altenbaumer and seconded by Scott Stevenson to accept the projected maternity leave for Cami Williams and using Dana Ward as her long term substitute. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

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

The Superintendent's Report was provided by Mr. Branon with information on recent and upcoming sporting events, IAR testing, Teacher's Institute and other news.

A motion was made at 6:28 by Tom Altenbaumer and seconded by Larry Ferguson to adjourn. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

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Secretary

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President

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Date