

The Central City School District #133 Board of Education met in special on Tuesday, January 19, 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.

There were no visitors.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the minutes of the regular board meeting held on December 17, 2020. 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 Scott Stevenson 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 Larry Ferguson and seconded by Steve Rupe 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 Steve Rupe to approve the purchase of a new HVAC unit and pay D&R Heating \$23,025.50. 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 first 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.

Closed session was tabled.

A motion was made by Scott Stevenson and seconded by Steve Rupe to approve the maternity leave of Debra Lankford. 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 noted that the SIJHSAA sent an email advising of the start of some sporting events. Bowling, track and other no-contact sports will begin starting in February. Mr. Branon stated that there are still a few remote learners, but the numbers are lessening each week. Officer Jim Maloy traveled to an SRO training last week but was postponed on Wednesday due to COVID. Discussion also began regarding the approximate \$600,000 that will be received by ESSER II funding. Potential areas of spending were discussed as well as needs throughout the school. Mr. Branon stated that as of right now, coronation is going forward.

At 6:32 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.

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Secretary

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President

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Date