

The Central City School District #133 Board of Education met in regular session on Tuesday, January 21, 2020 in the library. President Starr called the meeting to order. The following members were present: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, and Larry Ferguson. Blake Dukes was absent.

A motion was made by Scott Stevenson and seconded by Steve Rupe to approve the minutes of the regular board meeting held on December 19, 2019. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer, and Larry Ferguson. No member voted nay. Motion carried.

Motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the January 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 and Larry Ferguson. No member voted nay. Motion carried.

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 Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

Motion was made by Scott Stevenson and seconded by Larry Ferguson to go into closed session at 6:04 pm to discuss the following:

"The appointment, employment, compensation, discipline or dismissal of specific employees of the District or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against the legal counsel for the district, to determine its validity."

A motion was made at 6:30 pm to come out of closed session and resume the regular meeting by Scott Stevenson and seconded by Larry Ferguson. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

A motion was made to approve the hiring of Eric Brady Greear as the head volleyball coach and Tammy Isaiah as an unpaid assistant. Motion made by Scott Stevenson and seconded by Larry Ferguson. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

The Superintendent's Report included information on upcoming sporting events, holiday schedules and programs.

A motion was made to adjourn at 7:21 pm by Steve Rupe and seconded by Scott Stevenson. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth, Tom Altenbaumer and Larry Ferguson. No member voted nay. Motion carried.

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Secretary

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President

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Date