

The Central City School District #133 Board of Education met in regular session on Thursday, June 25, 2020 at 6:00 pm via Google Meets video conferencing.

President, Rick Starr called the meeting to order. The following members were present: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. Tom Altenbaumer and Blake Dukes were absent.

There were no visitors.

A motion was made by Scott Stevenson and seconded Larry Ferguson to approve the minutes of the regular board meeting held on May 19, 2020. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Jordan Renth 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 and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Larry Ferguson and seconded by Scott Stevenson 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 and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to accept the first reading of Press Plus issue #103 as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Jordan Renth and seconded by Scott Stevenson to approve the amended budget as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Larry Ferguson and seconded by Scott Stevenson to approve the Consolidated District Plan plan as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made at 6:07 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 Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made at 6:26 pm by Scott Stevenson and seconded by Larry Ferguson to exit closed session and resume the regular meeting. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to accept the resignation of Eric Brady Greear as the PE/Health Teacher, baseball and volleyball coach. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to accept the resignation of Marti Davis as the Citian's Council co-sponsor for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Larry Ferguson and seconded by Scott Stevenson to hire Ashley Allgood as the Jr. High Science teacher for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Jordan Renth to allow Superintendent Tim Branon to seek applications for an elementary teacher for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Larry Ferguson and seconded by Scott Stevenson to hire Matthew Thompson as the PE/Health teacher for the 2020-2021 school year. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Scott Stevenson and seconded by Larry Ferguson to approve the four (4) year retirement plan for Superintendent Tim Branon with the maximum 6% increase each year and sick days to accumulate to no more than the maximum 340 on June 30, 2024. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Jordan Renth and Larry Ferguson. No member voted nay. Motion carried.

Superintendent Tim Branon gave updates on progress with the building projects. All are on task and completing as projected. Graduation is set for July 14th at 7 pm. Coronation is set for July

25th. Mr. Branon also discussed the possibilities of rule changes for school starting, distance learning and hybrid learning.

A motion was made at 6:38 pm by Scott Stevenson 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 and Larry Ferguson. No member voted nay. Motion carried.

Secretary

President

Date