

The Central City School District #133 Board of Education met in regular session on Tuesday, May 19, 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, Tom Altenbaumer, Blake Dukes, and Larry Ferguson. Jordan Renth was absent.

Tracy Starr joined as a visitor via Rick Starr's video conference.

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

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

A motion was made by Scott Stevenson and seconded by Tom Altenbaumer to approve the purchase of eight new cafeteria tables. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, 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 amended budget as presented. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

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

A motion was made by Larry Ferguson and seconded by Scott Stevenson to approve the new electric rate contract with AEP for the next 18 months. On a roll call vote the following

members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, 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 declare two each 2003 International Blue Bird school busses as surplus equipment. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Blake Dukes to transfer \$25,000 from the Education fund to the Transportation Fund. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, 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 move the next board meeting to June 25, 2020 to accommodate the budget timeline. On a roll call vote the following members voted aye: Rick Starr, Scott Stevenson, Steve Rupe, Tom Altenbaumer, Blake Dukes and Larry Ferguson. No member voted nay. Motion carried.

Superintendent Tim Branon gave updates on progress with building projects.

A motion was made at 6:47 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, 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