

The Central City School District #133 Board of Education met in regular session Wednesday, May 19, 2021

President, Rick Starr called the meeting to order. The following members were present: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi.

There were no visitors.

Newly appointed school board members Liz Jack and Amanda Ponyi took the oath for school board members.

In old business a motion was made by Steve Rupe and seconded by Karlie Patten to approve the minutes of the regular board meeting held on April 27, 2021. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

In new business, a motion was made by Steve Rupe and seconded by Karlie Patten to approve the bills and payroll as presented. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Karlie Patten to approve the treasurer's report as presented. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Steve Rupe and seconded by Karlie Patten to approve the preliminary amended budget. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made at 6:15 by Karlie Patten and seconded by Steve Rupe to enter into closed session. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made at 6:41 by Karlie Patten and seconded by Steve Rupe to exit closed session. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

A motion was made by Tom Altenbaumer and seconded by Steve Rupe to accept the 4 year retirement of Kelly Capps. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

Superintendent Tim Branon gave the superintendent report. Mr. Branon gave a special thanks to the PTO for a successful coronation that was held last Saturday. Graduation will be held Thursday, May 20th in the CCS gymnasium. Mr. Branon explained the demographics and layout planned for summer school that will begin on June 7th and end on July 1st. He estimates approximately 70 students. SS will be held from 9 am to 2 pm Monday through Thursday.

A motion was made by Karlie Patten and seconded by Steve Rupe at 6:58 to adjourn. On a roll call vote the following members voted aye: Rick Starr, Steve Rupe, Blake Dukes, Karlie Patten, Tom Altenbaumer, Liz Jack and Amanda Ponyi. No member voted nay. Motion carried.

Secretary

President

Date