

The Morning After-Monthly meeting of the Board of Education, held Tuesday June 29 , 2021, at the MS/HS Library Media Center

The special meeting convened at 5:30 p.m. with the following members present: Jeff Gettys, Jeff Crites, Jennifer Scheets, and Christie Koch.

Old Business: The board handbooks for the 2021-2022 school year.

New Business-

The board approved the bid by Arctic Food Equipment for a milk cooler at \$3,934.77.

The board approved a bid for a refrigerated salad case from Joe Harding Sales for \$12,895.

The board approved a bid for a kitchen steamer from Arctic Food Equipment for \$16,746.

The board approved a bid for an exhaust hood from Fellers for \$37,086.

The board approved a bid for asbestos tile removal and replacement by Siff's Custom Tile for \$25,728.

The board approved the final expenditures report for 2020-2021 as presented.

The board approved a transfer in the amount of \$162,159.80 from the Operating Fund to the Teacher's Fund to zero this fund and transfer \$42,668.00 as the allowable transportation transfer and \$414,298.00 as the allowable DESE transfer from the Operating Fund to Capital Projects fund in compliance with RsMO 165.111.

The board approved an amendment to the 2020-2021 budget to match actual revenue and actual expenditures to comply with state statute RsMO 165.021 and standard auditing procedures.

The board approved the FY22 Budget as proposed by Dr. Moss with a \$1.10 raise to the non-certified base, a \$1,200 raise to the certified base, and the Administrator salary schedule.

The board approved a bid for demolition of house on King and Mill street from Jared Smith for \$5,000.

The board approved a bid by Salem Paint and Glass for the following doors: Band Room Back door, Big Red (3 front doors), Elementary gym east door, Elementary south entrance, Old High School Entrance (1 pair), and the back of Middle School south door.

Closed Session

Closed session minutes will be available after 72 hours in accordance with RSMO 610.021 (subsections 3 & 13)

Resume Open: Board returned to open to discuss facilities and projects.

Next Meeting

The next regularly scheduled board meeting will be held on Tuesday, July 13, 2021 at 5:30 p.m. in the Library Media Center.