

Minutes
Buffalo Valley Board of Education
Regular Meeting
January 8, 2024

Meeting called to order at 7:00 p.m.

Members present: Brandon Kennedy, Bo Phillips, Shane Sparks

Absent: Scott Palmer, Derek Shaw

No guests

Motion by Phillips, second by Sparks to adopt consent agenda consisting of:

Minutes of December 11, 2023

Monthly Activity Fund Report

Treasurer's Report

Gen. Fund P.O. #-129-130

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Sparks, second by Phillips approve renewal of maintenance agreement with Miller Office Equipment

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Phillips, second by Sparks to approve Senior 2024 Trip

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Phillips, second by Sparks to approve revision of 2023/2024 school calendar

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Phillips, second by Sparks to table accepting resignation of Michael Kennedy

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Sparks, second by Phillips to table evaluation of Superintendent

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Motion by Phillips, second by Sparks to adjourn

Vote on motion: Kennedy – yes, Phillips – yes, Sparks – yes

Time adjourned: 7:28 p.m.

Board President

Minutes Clerk