

Minutes
Buffalo Valley Board of Education
Regular Meeting
January 11, 2021 – 7:00 p.m.

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

Present: Amy Armstrong, Russell Shaw, Jeffery Long, Brandon Kennedy, Shane Sparks

Guests: Anna Pate

Motion by Shaw, second by Sparks to adopt agenda. Vote on motion: Armstrong – yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Shaw, Second by Kennedy to approve consent agenda consisting of Minutes of December 14, 2020 regular meeting, Activity Fund Report, Treasurer’s Report, Gen. Fund P.O #80
Vote on motion: Armstrong – yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Shaw, second by Kennedy not to adopt the OSSBA Superintendent’s Evaluation tool
Vote on motion: Armstrong- yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Kennedy, second by Shaw to approve purchase of kitchen equipment from Dennie Snow’s Restaurant Equipment.

Vote on motion: Armstrong – yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Long, second by Sparks to accept bid from Jon Bryant for water filtration system
Vote on motion: Armstrong – yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Kennedy, second by Long to accept bid from Hillary Communications for new phone system
Vote on motion: Armstrong- yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Motion by Shaw, second by Sparks to convene to executive session. Vote on motion: Armstrong – yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Start time of executive session: 8:25 p.m. Time back in open session: 8:35 p.m.

Motion by Long, second by Sparks to adjourn. Vote on motion: Armstrong –yes, Shaw – yes, Long – yes, Kennedy – yes, Sparks – yes

Time adjourned: 8:36 p.m.

Board President

Minutes Clerk