

Minutes  
Buffalo Valley Board of Education  
Regular Meeting  
February 8, 2021 – 7:00 p.m.

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

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

Guests: Bo Phillips, Anna Pate

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

Motion by Shaw, second by Kennedy to approve consent agenda consisting of Minutes of January 11, 2021 regular meeting, Activity Fund Report, Treasurer’s Report, Gen. Fund P.O.#’s 81,82,83,84,85,86,87, Gen. Purpose Bond #'s 10,11,12. Vote on motions: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Shaw, second by Kennedy to approve maintenance agreement with Miller Office Equipment  
Vote on Motion: Armstrong –yes, Shaw – yes, Kennedy –yes, Long – yes, Sparks – yes

Motion by Kennedy, second by Sparks to approve contract with Bledsoe, Hewett & Gullekson to do audit for FY 2021.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Shaw, second by Kennedy to approve software service agreement with MAS.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Sparks, second by Long to approve and sign supplemental appropriations.  
Vote on motion: Armstrong, yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Shaw, second by Kennedy to approve purchase of refrigerator from Dennie Snow’s Restaurant Equipment.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Shaw, second by Kennedy to approve Lyndon Howze the authority to hire person/persons to replace AC/Furnace unit at Superintendent’s house.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

Motion by Long, second by Shaw to approve purchase of transit bus from Summit.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks –yes

Motion by Kennedy, second by Sparks to approve fundraisers for 7<sup>th</sup> grade flower sales, 9<sup>th</sup> grade Texas Roadhouse Roll sales, 10<sup>th</sup> grade popcorn sales.  
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Long – yes, Sparks – yes

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

Time adjourned: 8:06 p.m.

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Board President

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Minutes Clerk