

Minutes
Buffalo Valley Board of Education
Regular Meeting
February 12, 2024 – 7:00 p.m.

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

Present: Brandon Kennedy, Scott Palmer, Derek Shaw, Shane Sparks, Bo Phillips

Guests: None

Motion by Palmer, second by Phillips to adopt agenda

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Motion by Phillips, second by Palmer to approve consent agenda consisting of :

Minutes of January 8, 2024 regular meeting

Treasurer’s Report

Gen. Fund P.O. #'s 133-141, Bldg. Fund P.O. #'s 16-17

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Motion by Palmer, second by Shaw to approve Supplemental Appropriations for Red Bud Grant

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Motion by Palmer, second by Shaw to approve to adjunct the following teachers in listed subject area:

William Fry – Physical Education

April Wright – Reading, World Geography

Eddie Muse – U.S. Government

Kristen Remaly – Principles of Technology, Physical Science

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Motion by Phillips, second by Sparks to table approving 2023/2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Motion by Palmer, second by Phillips to convene in executive session for evaluation of Superintendent

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Time in executive session: 7:33 p.m.

Time out of executive session: 9:05 p.m.

Motion by Phillips, second by Palmer to adjourn

Vote on motion: Kennedy- yes, Palmer- yes, Shaw – yes, Sparks – yes, Phillips – yes

Time: 9:07 p.m.

Board President

Minutes Clerk