

Minutes
Buffalo Valley Board of Education
Special Meeting
February 22, 2022 – 7:00 p.m.

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

Present: Amy Armstrong, Scott Palmer, Jeffery Long

Absent: Brandon Kennedy, Bo Phillips

No guests

Motion by Long, second by Palmer to adopt agenda

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to accept consent agenda consisting of: Minutes of January 10, 2022 regular meeting, Treasurer’s report, Gen. Fund P.O.’s 104-108

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to accept bid from Eastern Electric to replace AC units in Elementary Building

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Long, second by Palmer to approve maintenance agreement with Miller Office Equipment

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to approve software service agreement with MAS

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to approve contract with Bledsoe, Hewett and Gullekson to do audit for FY 2022

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to approve bus bid from Holt Truck Centers

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Long, second by Palmer to approve to adjunct David Gibson for Physical Science and Biology I

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Motion by Palmer, second by Long to adjourn

Vote on motion: Long – yes, Palmer – yes, Armstrong – yes

Board President

Minutes Clerk