

Minutes
Buffalo Valley Board of Education
Regular Meeting
May 10, 2021 – 7:00 p.m.

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

Present: Amy Armstrong, Russell Shaw, Brandon Kennedy, Scott Palmer, Bo Phillips

Guests; Anna Pate

Motion by Kennedy, second by Palmer to adopt agenda

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

Motion by Shaw, second by Phillips to approve consent agenda consisting of Minutes of April 12, 2021 regular meeting. Activity Fund Report, Treasurer’s report, Gen. Fund P.O. #'s 98-103, Building Fund P.O. #7.

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Kennedy, second by Palmer to approve Unemployment Service Agreement with OSSBA

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillis – yes

Motion by Phillips, second by Palmer to approve agreement with Crossroads 1010 LLC for certified Psychologist and Counselor Services for 2021/2022 school year

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

21. Motion by Shaw, second by Kennedy to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of Form 471 applications for funding year 2021-22 and the payment of the applicant’s share upon approval of funding and receipt of services.

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Shaw to approve temporary appropriations for 2021/2022

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Shaw, second by Phillips to approve renewal of food service management agreement

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Kennedy to approve adjunct teachers in the following positions:

Terry Grey – U.S. Government, Ok. History

Beth Kreutzer – Physical Science

Terry Pate – U.S. History, World History

Anna Pate – Spanish I, Spanish II

Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Kennedy to approve change to Board Nepotism Policy
Vote on motion: Armstrong – yes, Shaw – no, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Motion by Kennedy, second by Phillips to approve school calendar for 2021/2022 school year
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Palmer to approve Jeremy Vanderburg to complete flooring and walls in the high school
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Palmer to table declaring property as surplus
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Kennedy to accept any resignations
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Kennedy, second by Shaw to convene in executive session to discuss employment of temporary contract employees: Time – 8:14 p.m.
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips - yes

Board returned to open session: Time - 8:56

Motion by Kennedy, second by Shaw to employee temporary contract employees
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Motion by Phillips, second by Shaw to adjourn
Vote on motion: Armstrong – yes, Shaw – yes, Kennedy – yes, Palmer – yes, Phillips – yes

Adjourn: 9:06 p.m.

Board President

Minutes Clerk