

Minutes
Buffalo Valley Board of Education
Regular Meeting
June 28, 2021

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

Present: Russell Shaw, Brandon Kennedy, Scott Palmer, Bo Philips

Absent: Amy Armstrong

Motion by Kennedy, second by Palmer to adopt agenda

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

Motion by Phillips, second by Palmer to adopt consent agenda consisting of Minutes of June 14, 2021 regular meeting, Gen. Fund P.O. 107-108, Treasurer's Report

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

Motion by Kennedy, second by Phillips to approve Lyndon Howze as Purchasing Agent and Authorized Representative of Federal Programs (including: E-Rate, Child Nutrition, Title I, Title I-A, Special Education, Indian Ed.)

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

Motion by Phillips, second by Kennedy to approve Tammy Hunter as encumbrance clerk, minutes clerk, child nutrition clerk and co-signed on Activity Fund.

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

Motion by Kennedy, second by Palmer to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk

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

Motion by Kennedy, second by Palmer to approve renewal of USDA Donated Food Program

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

Motion by Phillips, second by Kennedy to approve Activity Fund Accounts and expenditures for 2021/2022 school year.

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

Motion by Kennedy, second by Palmer to approve Certified Salary Schedule for FY 2022

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

Motion by Palmer, second by Phillips to approve E-Rate Announcement – Attachment 1

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

Motion by Kennedy, second by Palmer to accept bid for propane and diesel from McCraw Oil and Propane for 2021/2022 school year

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

Motion by Phillips, second by Palmer to adjourn

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

Time adjourned: 7:25 p.m.

Board President

Minutes Clerk