

Minutes
Buffalo Valley Board of Education
Regular Meeting
August 9, 2021

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

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

Absent: Amy Armstrong

No guests

Motion by Kennedy, second by Palmer to adopt consent agenda consisting of Minutes of July 12, 2021 regular meeting, Activity Fund Report, Treasurer's Report, Gen. Fund P.O. #'s 55-63, Bldg. Fund P.O. #'s 3-7, Gen. Purpose Bond P.O. # 3

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

Motion by Phillips , second by Kennedy to convene in executive session to discuss employment of custodian.

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

Board returned to open session at 7:22 p.m.

Motion by Kennedy, second by Palmer to employ Jim Collier as custodian

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

Motion by Phillips, second by Palmer to approve principal as attendance officer.

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

Motion by Kennedy, second by Palmer to approve superintendent as Title IV Coordinator

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

Motion by Palmer to approve secondary career tech education program

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

Motion by Palmer, second by Phillips to declare equipment as surplus

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

Motion by Kennedy, second by Palmer to approve agreement to share Jerry Mathews IT services with Clayton Public Schools

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

Motion by Palmer, second by Phillips to approve Warrant Funding agreement with First National Bank for 2021/2022 school year

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

Motion by Phillips, second by Kennedy to adjourn.

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

Adjourn time: 7:31 p.m.

Board President

Minutes Clerk