

Ballard R-II Schools

10247 NE State Rt. 18 – Butler, MO 64730

REGULAR BOARD OF EDUCATION MEETING – April 13, 2021

Called to order at 6:00 p.m. by Jacque Hill, President

Present: Bryan Borland, Rusty Claiborne, Boyd Engelhardt, Jacque Hill, Ian Meade

Absent: Katrina Bergman, Nathaniel Wainscott

Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Kerri Loyd, Secretary

Guests: Rick Schlesselman, Septagon Construction

AGENDA was reviewed.

- Motion by Bryan Borland to approve the agenda as presented. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

MINUTES of the March 16, 2021, Regular Board of Education Meeting and the April 6 & April 7 Special Board of Education Meetings were reviewed.

- Motion by Bryan Borland to approve the March 16, April 6 and April 7, 2021, Board of Education Meeting minutes as presented. Seconded by Ian Meade.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

FINANCIAL REPORT was reviewed for March, as well as April bills to be paid.

- Motion by Ian Meade to approve the March Financial Report. Seconded by Bryan Borland.
Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Absent

❖ Nathaniel Wainscott and Katrina Bergman arrived at 6:07 pm.

- Motion by Katrina Bergman to approve payment of April bills and payroll, with the exception of checks 1342, 1354, 1361, 1363 & 1365. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll check #s 1342 1363. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll checks 1354 & 1361. Seconded by Boyd Engelhardt. (Jacque Hill did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of April payroll check 1365. Seconded by Boyd Engelhardt. (Nathaniel Wainscott did not vote due to personal relationship.)
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

CERTIFICATION OF ELECTION RESULTS

Results of the April 6, 2021 Board of Education election were reviewed. As the number of candidates was equal to the number of positions to be filled, there was no election for the Ballard R-II Board of Education. The candidates who filed are Nathaniel Wainscott and Ian Meade.

- Motion by Katrina Bergman to accept and certify the Board of Education incumbents, Nathaniel Wainscott and Ian Meade. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Did not vote
Nathaniel Wainscott: Did not vote

- Motion by Katrina Bergman to adjourn this meeting of the 2020-2021 Board of Education at 6:15 p.m. Seconded by Boyd Engelhardt.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

REGULAR MEETING OF THE BOARD OF EDUCATION – April 6, 2021

Meeting called to order at 6:15 p.m. by John Siebeneck, Superintendent, for reorganization.

Present: Katrina Bergman, Bryan Borland, Rusty Claiborne, Boyd Engelhardt, Jacque Hill, Ian Meade, Nathaniel Wainscott

Absent:

Admin: John Siebeneck, Superintendent; Stephanie Nold, Principal; Kerri Loyd, Secretary

BALLARD R-II SCHOOLS OATH OF OFFICE was administered to Nathaniel Wainscott and Ian Meade by Mr. Siebeneck.

ELECTION OF OFFICERS

President

- Jacque Hill was nominated by Bryan Borland. Seconded by Nathaniel Wainscott. No other nominations received.

Votes for Jacque Hill:
Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

Jacque Hill elected President.

Vice-President

- Katrina Bergman was nominated by Ian Meade. Seconded by Boyd Engelhardt. No other nominations received.

Votes for Katrina Bergman:
Katrina Bergman: Did not vote Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Katrina Bergman elected Vice-President.

Treasurer

- Nathaniel Wainscott was nominated by Boyd Engelhardt. Seconded by Katrina Bergman. No other nominations received.

Votes for Nathaniel Wainscott.
Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote

Nathaniel Wainscott elected Treasurer.

MARE Representative

- Bryan Borland was nominated by Boyd Engelhardt. Seconded by Nathaniel Wainscott. No other nominations received.

Votes for Bryan Borland.
Katrina Bergman: Yes Bryan Borland: Did not vote Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Bryan Borland elected MARE Representative.

OPEN COMMUNICATION

- A. Rick Schlesselman, Septagon Construction, presented their bid for planned projects, to include replacement of the gym roof, foyers at the main north and south entrances, wall & window reconstruction in the 5th & 6th grade classrooms, and an outdoor classroom.
- Motion by Katrina Bergman to accept the Septagon Construction bid as presented. Seconded by Boyd Engelhardt.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product or confidential discussions with legal counsel as provided in section 610.021, RSMo; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, RSMo; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021, RSMo; 4. Individually identifiable personnel records as provided in section 610.021, RSMo; 5. The lease, purchase, or sale of real estate as provided in section 610.021, RSMo.)

- Motion by Nathaniel Wainscott to enter Executive Session at 7:15 p.m. Seconded by Katrina Bergman.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Returned to regular session at 9:15 p.m. Decisions made in Executive Session are as follows:

- Motion by Boyd Engelhardt to offer Adam Easterwood a 2-year Superintendent contract at \$73,000 for the first year and no less than \$73,000 for the second year. Seconded by Rusty Claiborne.
Vote: Katrina Bergman: No Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: No
- Motion by Katrina Bergman to approve the March 16, 2021, Executive Session minutes. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept Jacqueline Burasco’s resignation, with regret. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept Rhonda Moore’s resignation, with regret. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to accept Laura Larcom’s resignation, with regret. Seconded by Nathaniel Wainscott.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to hire Melinda Light as District Bookkeeper as proposed. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to appoint Melinda Light Board of Education secretary and authorize her signature on all bank accounts. Seconded by Bryan Borland.
Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to adjourn Executive Session and return to Regular Session at 9:15 p.m. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

OLD BUSINESS - None

NEW BUSINESS

- A. Reviewed proposed updates to Board of Education Policy: Policy 0311, Policy and Regulation 3165, and Policy 4120.

- Motion by Katrina Bergman to adopt the following policies and regulations: Policy 0311, Policy and Regulation 3165, and Policy 4120. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- B. Discussed support staff salaries for the 2021/2022 school year. It was noted that these need to be increased in order to be more competitive.

- Motion by Boyd Engelhardt to approve a \$1.00 increase to part-time food service support staff salaries for the 2021/2022 school year. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Bryan Borland to approve a \$1.50 increase to the district secretary salary for the 2021/2022 school year. Seconded by Boyd Engelhardt. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Boyd Engelhardt to approve a \$1.50 increase to the food service director salary for the 2021/2022 school year. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote

PRINCIPAL'S REPORT

- A. The March Student of the Month was Payton Miller.

- B. Discussed recent and upcoming events, as well as the May calendar.

- C. Current enrollment is 116.

- D. Reviewed list of Seniors for graduation and Eighth Grade students for promotion.

- Motion by Katrina Bergman to approve all Seniors for graduation and Eighth Grade students for promotion, provided all requirements are completed. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

SUPERINTENDENT'S REPORT

- A. General District information:

- 1. Reviewed proposed audit engagement letter for fiscal years ending 2021, 2022 and 2023 from DSWA Certified Public Accountants.

- Motion by Rusty Claiborne to accept the audit engagement letter from DSWA Certified Public Accountants as presented. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

2. Discussed degrees of separation for voting for payroll issues. It would be best to do separate motions for some employees. Also discussed the need to amend board of education minutes for July 2020 through March 2021 to include the abstaining of voting by board members who are related to employees.

- Motion by Katrina Bergman to amend July 2020 through March 2021 minutes as necessary to include the abstaining of voting by board members who are related to employees. Seconded by Nathaniel Wainscott.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

Corrected motions as follows:

September 2020:

- Motion by Nathaniel Wainscott to approve payment of September bills and payroll, with the exception of payroll check #s 1103, 1116, & 1119. Seconded by Boyd Engelhardt.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Nathaniel Wainscott to approve payment of September payroll check #s 1103 & 1116. Seconded by Boyd Engelhardt. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Rusty Claiborne to approve payment of September payroll check # 1119. Seconded by Boyd Engelhardt. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Absent Ian Meade: Yes
Nathaniel Wainscott: Did not vote

October 2020

- Motion by Katrina Bergman to approve payment of October bills and payroll, with the exception of payroll check #s 1138, 1145, 1146, 1154, 1157 & 1167. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of October payroll check #1138 & 1154. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of October payroll check #1145, 1146 & 1167. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of October payroll check #1157. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote

November 2020

- Motion by Katrina Bergman to approve payment of November bills and payroll, with the exception of 1190, 1199, 1203. Seconded by Ian Meade.

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Absent

Boyd Engelhardt: Yes
Nathaniel Wainscott: Yes

Jacque Hill: Yes

Ian Meade: Yes

- Motion by Katrina Bergman to approve payment of November payroll check #s 1190 & 1203. Seconded by Ian Meade. (Jacque Hill did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of November payroll check # 1199. Seconded by Ian Meade. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Absent Rusty Claiborne: Absent
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Did not vote

December 2020

- Motion by Katrina Bergman to approve payment of December bills and payroll, with the exception of payroll check #s 1212, 1223, 1230, 1232 & 1235. Seconded by Bryan Borland.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of December bills payroll check #s 1212 & 1232. Seconded by Bryan Borland. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of December payroll check #s 1223 & 1230. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Absent
Nathaniel Wainscott: Yes

- Motion by Katrina Bergman to approve payment of December payroll check #1235. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Absent
Nathaniel Wainscott: Did not vote

January 2021

- Motion by Ian Meade to approve payment of January bills and payroll, with the exception of payroll check #s 1246, 1255, 1263, 1265 & 1267. Seconded by Katrina Bergman.

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Ian Meade to approve payment of January payroll check #s 1246 & 1265. Seconded by Katrina Bergman. (Rusty Claiborne did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Did not vote
Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Ian Meade to approve payment of January payroll check #s 1255 & 1263. Seconded by Katrina Bergman. (Jacque Hill did not vote due to personal relationship.)

Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
Nathaniel Wainscott: Yes

- Motion by Ian Meade to approve payment of January payroll check #1267. Seconded by Katrina Bergman. (Nathaniel Wainscott did not vote due to personal relationship.)
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

February 2021

- Motion by Ian Meade to approve payment of February bills and payroll, with the exception of payroll check #s 1286, 1294 & 1298. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of February payroll check #s 1286 & 1294. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Ian Meade to approve payment of February payroll check #1298. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)
 Vote: Katrina Bergman: Absent Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

March 2021

- Motion by Katrina Bergman to approve payment of March bills and payroll, with the exception of payroll check #s 1319, 1326 & 1330. Seconded by Bryan Borland.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of March payroll check #s 1319 & 1326. Seconded by Bryan Borland. (Jacque Hill did not vote due to personal relationship.)
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Did not vote Ian Meade: Yes
 Nathaniel Wainscott: Yes
- Motion by Katrina Bergman to approve payment of March payroll check #1330. Seconded by Bryan Borland. (Nathaniel Wainscott did not vote due to personal relationship.)
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Absent
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Did not vote

3. Fairview Baptist Church will be holding a Baccalaureate for the Class of 2021 on May 16, 2021, at 7:00 p.m.
4. Chilhowee will be joining the GVVC Conference.
5. Discussed adding a wall in the in a portion of the teacher workroom to define the Title I classroom space.
6. It is very likely that school districts will be receiving additional ESSER funding.

B. Discussed date for the May Board of Education meeting.

- Motion by Katrina Bergman to set the May Board of Education meeting on Thursday, May 13, 2021, at 7:00 p.m. Seconded by Ian Meade.
 Vote: Katrina Bergman: Yes Bryan Borland: Yes Rusty Claiborne: Yes
 Boyd Engelhardt: Yes Jacque Hill: Yes Ian Meade: Yes
 Nathaniel Wainscott: Yes

➤ Motion by Rusty Claiborne to adjourn at 10:30 p.m. Seconded by Nathaniel Wainscott.

Vote:	Katrina Bergman: Yes	Bryan Borland: Yes	Rusty Claiborne: Yes
	Boyd Engelhardt: Yes	Jacque Hill: Yes	Ian Meade: Yes
	Nathaniel Wainscott: Yes		