



MEETING MINUTES

Attendance

Voting Members

Astor Williams, Board President

Lyle Schmitt, Board Vice President

Jonathan Cox, Board Member

Janelle Ewing, Board Member

Jesse Knight, Board Member (virtual)

Stacie Mills, Board Member

Non-Voting Members

Dr. Jared Smith, Superintendent

J.T. Anderson, Chief Financial Officer / Board Treasurer

Pam Arndorfer, Assistant to the Superintendent / Board Secretary

I. Call to Order

President Williams called the meeting to order at 12:30pm.

II. Purchase of Vans for Student Transportation

The Superintendent's recommendation is that the Board of Education purchase five new 10-passenger vans from Schetky Bus & Van Sales at a total purchase price of \$342,725 to assist with student transportation.

Motion made by: Stacie Mills

Motion seconded by: Janelle Ewing

Voting:

Unanimously Approved

Zach Kelly, Director of Operations, along with Dr. Jared Smith, Superintendent, and J.T. Anderson, Chief Financial Officer, provided information.

III. Adjourn

The Superintendent's recommendation is that the Board of Education adjourn the meeting.

Motion made by: Stacie Mills

Motion seconded by: Jonathan Cox

Voting:

Unanimously Approved

The meeting adjourned at 12:48pm.

Pamela G. Arndorfer, Board Secretary