Drew Central School Board Meeting Minutes December 16, 2021 at 5:30 p.m. Drew Central Cafeteria

The Drew Central School Board met in regular session Thursday, December 16, 2021 at 5:30 p.m. Board members present were Presiding Officers Gary Lucas, Laura Whitaker, Bruce Hackett and Curley Jackson. Secretary Rene' Knowles and Superintendent Kimbraly Barnes was not present. Others present were Patti Smith, Trudy Jackson, Ryan Halbert, Nancy Chapman, Stephanie Goad and Cindy Luper, as well as all other attendees per the attached sign-in sheet.

The meeting was called to order by President Gary Lucas and the following business was transacted:

- 1. Roll was taken, followed by Prayer and the Pledge of Allegiance.
- 2. The Board went into executive session for the purposes of employment, evaluation, and/or dismissal of personnel at 5:31 p.m. and returned to open session at 5:40 p.m.
 - a. The board approved the Personnel Sheet as presented on a motion by Curley Jackson and a second by Bruce Hackett. All present voted aye
- 3. The Board approved the minutes from the previous meeting and the financial report as presented on a motion by Bruce Hackett and a second by Curley Jackson. All present voted age.
- 4. **Recognition of the Drew Central Middle School Students of the Month for December:** Middle School Principal Patti Smith
- 5. **Recognition of the Drew Central Elementary Captains of the Month for December:** Elementary Principal Trudy Jackson
- 6. The board approved the request by the Bowser Water Association for an easement along the district property on 425 South by the bus shop on a motion by Laura Whitaker and a second by Bruce Hackett. All present voted aye.
- 7. The board approved the ordering of 2022-2023 football uniforms. The total purchase is quoted at \$27,024.06. Laura Whitaker gave a motion and Bruce Hackett seconded it. All present voted aye.
- 8. The board approved to do a change order of LVT flooring in the dining room addition to diamond grind concrete, stain coating and top seal coat. Bruce Hackett gave a motion and Curley Jackson seconded it. All present voted aye.
- 9. The board approved the December 16, 2021 Master Facilities Plan for School Years 2023 -2025 Resolution showing the corrected amount of \$665,000.00 for Drew Central Middle School classrooms as well as \$210,000.00 in DCE roof replacement and DCE classroom additions at a cost of \$415,000.00 to be submitted as partnership requests. Bruce Hackett gave a motion and Curley Jackson seconded it. All present voted aye.
- 10. Approval to remove a mandatory bus mask mandate for second semester, starting January 4, 2022 failed to pass with 2 Ayes and 2 Nays.
- 11. Approval of Superintendent Evaluation Instrument tabled until January.
- 12. There being no further business to be discussed, the board adjourned at 6:13 p.m. on a motion by Laura Whitaker and a second by Bruce Hackett. All present voted aye.

The above is a true and complete copy of the meeting of the Drew Central School Board.	
Board President, Gary Lucas	Board Secretary, Rene' Knowles