
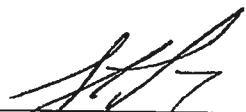


1. Meeting was called to order at 6:33 pm by Steven Long.
2. Long, Hargraves and Golay were present. Fogle and Hampton were absent. Quorum established.
3. Motion by Golay and seconded by Long to approve the minutes of the October 13, 2021 Regular Board of Education Meeting. Voting yes were Long, Hargraves and Golay.
4. Hearing from the public. n/a
5. Mr. Rogers gave the Administrators' Report to the Board.
6. Mr. Rogers gave the Financial Report to the Board.
7. Motion by Golay and seconded by Long to approve the following PO's and Warrants: General Fund PO 2-144 and Warrants 357-388; Building Fund PO 12-23 and Warrants 12-18; Child Nutrition Fund PO 20-23 and Warrants 61-63; Bond Fund 32 PO 7-10 and Warrants 5-7; Bond Fund 33 PO 1 and Warrant 2; and Bond Fund 34 PO 1 and Warrant 1. Voting yes were Long, Hargraves and Golay.
8. Motion by Hargraves and seconded by Golay to approve holiday stipends for certified and support staff. Voting yes were Long, Hargraves and Golay.
9. Motion by Hargraves and seconded by Golay to approve the following fundraisers: Banner Sales for Athletic Booster Club and Baked Potato Sale for Triple T 4-H. Voting yes were Long, Hargraves and Golay.
10. Motion by Long and seconded by Hargraves to approve all the Policies listed in Agenda Item 10 with the recommendations presented by Mr. Rogers. Voting yes were Long, Hargraves and Golay.
11. Motion by Golay and seconded by Hargraves to approve First Light to remove old lights and poles, replace wiring and install new lights and poles at baseball and softball fields. Voting yes were Long, Hargraves and Golay.
12. Motion by Hargraves and seconded by Long to declare bleachers and press box at football field and old baseball scoreboard as surplus. Voting yes were Long, Hargraves and Golay.
13. Motion by Hargraves and seconded by Long to offer JH Track beginning in Spring 2022 with Stacy Reed as coach. Voting yes were Long, Hargraves and Golay.
14. Communication to/from the board.
15. New Business. n/a
16. Motion by Golay and seconded by Hargraves to adjourn. Voting yes were Long, Hargraves and Golay. Time: 7:35 pm

ATTEST


CLERK: Cody Golay


President: Steven Long


Member