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BOARD OF DIRECTORS SPECIAL APPROVED MEETING MINUTES

Friday, September 3, 2021

Meeting began at 3:00 pm

Zoom Meeting link:

<https://us02web.zoom.us/j/82076653289?pwd=bEp6UGZPdkdYbk9May9qd1RFb05hdz09>

CALL TO ORDER

President Glover called the virtual meeting to order at 3:10 pm.

ROLL CALL:

- X Mr. Loren Glover, Wayne County
- X Mr. John Carter, Woodstock, Kansas
- X Dr. Trudy Hale, Wayne County
- X Ms. Tia Cole, Genesee County
- Dr. Ime Ekpenyong, Wayne County

Quorum was confirmed.

The following individuals attended the meeting:

Dr. Reginald Kirkland, School Superintendent
Mr. Charles Moore, C.L. Moore & Associates
Mr. Kendall Walton, Walton Business Management Solutions, LLC
Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

APPROVAL OF AGENDA

President Glover motioned to approve the [Special Meeting Agenda for September 3, 2021](#) as presented.

Supported by: Mr. Carter

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Hale – Aye

Cole – Aye

CALL TO PUBLIC

Call to Public (General)

There was no call to public.

NEW BUSINESS

RESOLUTION TO BORROW FOR STATE AID NOTE

Mr. Moore communicated that the request for State Aid Note was approved and recommended borrowing up to \$250,000 if enrollment increases.

STATEMENT OF WORK FOR EQUIPMENT LEASE AGREEMENT

Mr. Walton discussed the scope of work ([SOW](#)) for the leasing of equipment and furnishings, and it was accepted.



President Glover motioned to approve the Scope of Work (SOW), pursuant to being modified as a Lease Agreement for Equipment and Furniture.

Supported by: Ms. Cole

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

Hale – No Vote

Cole – Aye

President Glover motioned to approve the Special Meeting Agenda for September 3, 2021 with an amendment to add the Scope of Work (SOW) for Leasing of Equipment and Furnishings.

Supported by: Mr. Carter

Votes For: 4 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter – Aye

Hale – Aye

Cole - Aye

PUBLIC COMMENTS

No Public Comments

ANNOUNCEMENTS

Dr. Kirkland announced the following:

- The remodeling of the school is progressing well.
- A parent meeting was held on Sept. 3rd (10 am – 12 noon) and was well attended.
- School will be starting on September 7, 2021 as scheduled. Transportation will be addressed.
- Rev. Horace Sheffield will be presenting at MOU to work on a grant (with Sigma Academy) for substance abuse prevention for high school students.

ADJOURNMENT

President Glover announced that the Regular Board Meeting will be scheduled for Saturday, September 25, 2021 at 8:30 am.

President Glover motioned to adjourn the meeting.

Supported by: Mr. Carter

Votes For: 3 **Votes Against:** 0

The vote was unanimous in favor of the motion.

Glover – Aye

Carter - Aye

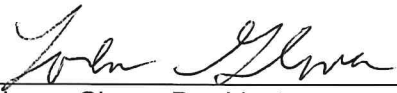
Hale – No Vote

Cole - Aye

The meeting was adjourned at 3:41 pm



Approved:


Mr. Loren Glover, President

09/28/2021
Date

