

Special SCHOOL BOARD MEETING-Budget Adoption August 22, 2022 6:45 p.m.

BOARD MEMBERS PRESENT: Amanda Kincade, Tommy Stewart, Holly Nealy, Lance Fredrickson, Garald Brown, Van Brown

BOARD MEMBERS ABSENT: Trish Davilla

OTHERS PRESENT: Cory Hines, Brandi Tiner

I. A motion by Tommy Stewart and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:45 pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – None

IV. A motion by Tommy Stewart and a second by Lance Fredrickson to approve the minutes of the previous meetings. Motion Passed

V. A motion by Amanda Kincade and a second by Tommy Stewart to approve the budget amendments for August 2022. Motion Passed

VI. A motion by Holly Nealy and a second by Tommy Stewart to approve the Resolution regarding Extended Sick Leave due to COVID. Motion Passed

VII. Discussion of Grow Your Own Program

VIII. A motion by Amanda Kincade and a second by Tommy Stewart to approve the Resolution establishing "Green & White Scholarship Fund". Motion Passed

IX. A motion by Lance Fredrickson and a second by Holly Nealy to approve the 2022-2023 budget. Motion Passed

X. A motion by Tommy Stewart and a second by Holly Nealy to approve the ordinance setting a maintenance and operations (M&O) tax rate of \$0.9494 and an Interest and Sinking (I&S) tax rate of \$0.267 for a total tax rate of \$1.2164 for 2022-2023. Motion Passed

XI. No executive session needed

XII. Superintendent's Report:

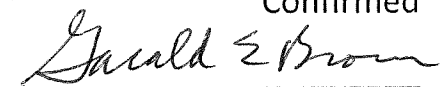
-317 students enrolled

-Volleyball update

XIII. A motion by Amanda Kincade and a second by Lance Fredrickson to adjourn the meeting. Motion Passed Time out: 7:05 pm

A handwritten signature in cursive script, appearing to read "Tommy Stewart", written over a horizontal line.

Confirmed

A handwritten signature in cursive script, appearing to read "Gerald E. Brown", written over a horizontal line.

Confirmed