

Board of Education Special Meeting

Monday, August 30, 2021 6:00 PM

1. Call to Order

2. Flag Salute

3. Open Meeting Act

3.1. The "Open Meetings Act" has been duly posted at the front of the room. This meeting was advertised in three public locations four days prior to the date of this meeting.

4. Roll Call

5. Approval of Agenda

6. Consent Agenda

Motion to Approve Consent Agenda. This motion, made by JC Ourada and seconded by Alicia Beavers, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, Dana Steiner: Yea

6.1. Elm Creek Public Schools Mission Statement:

At Elm Creek Public Schools we will:

Be Kind

Be Respectful

Be Responsible

Be Trustworthy

Be Accountable

Be Honest

and Give Great Effort.

7. Information Items

7.1. Presentation of proposed 2021-2022 Budget

8. Action Items

8.1. Transfer \$450,000 from the General Fund Budget to the Depreciation Fund.

This money can be used for general facility maintenance, equipment purchases, vehicle maintenance and purchases, and facility improvements.

Motion to transfer \$450,000 to the Depreciation Fund from the General Fund. This motion, made by Jeff Meads and seconded by Morgan Fouts, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, Dana Steiner: Yea

9. Next Regular Board Meeting

10. Adjournment

motion to adjourn the meeting at 6:25 PM. This motion, made by JC Ourada and seconded by Morgan Fouts, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, Dana Steiner: Yea