

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
September 15, 2021**

Members Present:

L. Harrington
D. Yount
K. McDowell
R. Shelmadine
B. Jennings
M. Cole

I. Preliminary Matters

- A. President Yount called the meeting to order.
- B. Approval/Amendment of agenda
Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the proposed agenda for September 15, 2021. Approved 7-0.

II. Consent Agenda

- A. Approval of minutes of previous meeting.
Brenda Jennings moved and Kylie McDowell seconded the motion to approve the minutes of the August 18, 2021 regular meeting. Approved 7-0.
- B. Approve bills and staff salaries
Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the bills and staff salaries. Approved 7-0.

III. New Business

- A. Ronald Shelmadine moved and Kylie McDowell seconded the motion to approve the Independent Educational Evaluation Policy. Approved 7-0.
- B. Melissa Cole moved and Brenda Jennings seconded the motion to approve the Professional Development Plan. Approved 7-0.
- C. The next regular board meeting was set for October 12, 2021 at 7:00 p.m.

IV. Administrators' Report

- A. Mr. Hall gave the principal's report.
 - 1. We currently have 215 students enrolled.
 - 2. 1st quarter mid-term is Friday, September 17th.

3. Baseball team is 3-3 and softball team is 3-5.
 4. We have a foreign exchange student from Germany.
 5. Ag fundraiser will be held October 7th at the Bevier Baptist Church at 6:30 p.m. They will have an auction and dinner.
 6. FFA is selling meat/cheese and cookie dough. They will not be selling fruit this year.
- B. Dr. Bruner gave the superintendent's report.
1. Window air conditioning unit in the weight room needs to be replaced.
 2. Jenkins Heating/Cooling is still working on the rezoning in the elementary building.
 3. We have pulled a para to run the computer in the kitchen at breakfast.

V. Adjournment of Open Session

- A. Brenda Jennings moved and Ronald Shelmadine seconded the motion to adjourn regular session. Approved 6-0.

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Ronald Shelmadine, Board Member

Debbie Yount, President

Kylie McDowell, Board Member

Genia Ashenfelter, Vice-President

Lisa Harrington, Board Member

Melissa Cole, Secretary

Brenda Jennings, Board Member