Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.
Thursday, July 16, 2020

Absent:
Mandy McMahan

Present:
Robin Farmer
Judy Harper
Matt Friend
Scott Anderson
Tracy Gorman-White
Chuck Cook

Dr. Ron Mitchell, Superintendent
Tammy Yost, Board Secretary

1. Call to order-Robin Farmer

2. Recognitions-None

3. Judy Harper moved and Matt Friend seconded to approve the Agenda. Motion carried 6-0.

4. Public Comment-None

5. Matt Friend moved and Scott Anderson seconded to approve the Consent agenda (minutes, bills)Motion carried 6-0.

6. Evaluations-None

7. Reports-None

8. Old Business-None

9. New Business

1. Covid-19 discussion

2. Judy Harper moved and Matt Friend seconded to approve the bond prepayment of $150,000 in March of 2024 in order to continue with our current bond levy amount. Motion carried 6-0 with Farmer, Harper, Friend, Anderson, Gorman-White and Cook voting yea.

3. Scott Anderson moved and Judy Harper seconded to accept the Southwest Missouri Special Services Cooperative(Beacon) agreement. Motion carried 6-0.

4. Tracy Gorman-White moved and Chuck Cook seconded purchase Bi-Polar Ionization Systems for all District HVAC units. Motion carried 6-0.
10. Judy Harper moved and Chuck Cook seconded to adjourn. Motion carried 6-0.

6:17 p.m.

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Board President, Robin Farmer        Board Secretary, Tammy Yost