



BOARD OF EDUCATION

Special Meeting - August 5, 2021 ~ 6:15 pm
Meeting Minutes (Unapproved)

I. Call to Order & Roll Call

Meeting called to order at 6:18 pm by President Babin-Ringsmuth

Board Member(s) Present: Babin-Ringsmuth, Cabrera, Cousins, Batdorff, Kuhn

Board Member(s) Present Remotely: Sanford

Board Member(s) Absent: Ward

Administrator(s) Present: Walker

II. Changes or Additions to the Agenda

No changes to the agenda

III. Public Comment

No public comment

IV. Action Items

a. Approval of Apple (REMC) - HS Technology Equipment Purchase 2021

Motion to approve made by Cousins and supported by Cabrera

Kuhn asked for clarification on one product line in the purchase order; Walker clarified

Sanford recommended purchasing cases for the devices for added protection

Motion approved 5-0

b. Approval of Dew-El Corporation (NCPA) - HS Furniture Purchase 2021

Motion to approve made by Kuhn and supported by Cabrera

No discussion or questions

Motion approved 5-0

V. Public Comment

No public comment

VI. Adjournment

Motion to adjourn made by Cabrera and supported by Cousins

Motion passed 5-0

Meeting adjourned at 6:23 pm

Respectfully submitted,

9/20/2021

Tara Ward, Board of Education Secretary