MINUTES OF THE REGULAR SCHOOL BOARD MEETING JUNE 13, 2022

Como-Pickton Board of Trustees met in regular session with the following members present: D J Carr, Shiloh Childress, Brittney Smith, Cole Boseman, Clif Carpenter, Keith Monk, and Jim Murray.

Greg Bower led the Pledge of Allegiance.

Motion by Jim Murray, seconded by Clif Carpenter, to elect the following officers for the coming year:

D J Carr, President Shiloh Childress, Vice-President Brittney Smith, Secretary

The motion carried 7-0.

Motion by Jim Murray, seconded by D J Carr, to approve the consent agenda items, which included approval of minutes from the May board meetings. The motion carried 7-0.

Dr. Bower and Ray Barron of Freedom Defense gave an update on safety trainings and the CPCISD Safety and Security Commission.

Motion by Keith Monk, seconded by Brittney Smith, to approve the agreement with Morgan Davis for the 2021-22 audit. The motion carried 7-0.

Motion by Brittney Smith, seconded by Jim Murray, to cancel the July board meeting, and to meet in August, 2022. The motion carried 7-0.

Motion by Clif Carpenter, seconded by Shiloh Childress, to accept the bid from Deen Construction for renovations to the softball field, for \$263,000. The motion carried 7-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to purchase bleachers for the new baseball field, at a cost of \$75,000. The motion carried 7-0.

Financial and tax collection reports were reviewed.

The board entered into closed session at 7:15 p.m.

The open meeting reconvened at 8:04 p.m.

Motion by Jim Murray, seconded by Cole Boseman, to approve the addition of an aide position. The motion carried 7-0.

Motion by Keith Monk, seconded by Jim Murray, to adjourn at 7:00 p.m. The motion carried 7-0.