

## Minutes for November 17, 2021 Central Decatur Board of Education Annual Meeting

The Central Decatur Community School Board of Education met in session for the annual meeting in the High School Library and via Google Meet on Wednesday, November 18, 2020.

Board members present: Cayle Buckingham, Amber Swartz, and Jolene Petty. Cassy Allen joined electronically.

Board members absent: Andrew Sullivan

Others in attendance were: Amy Whittington, Dan Johnson, Chris Coffelt, Becky Broich, and one guest.

Board President Swartz called the meeting to order at 7:18 p.m.

The following consent agenda items were approved:

- The agenda for the November 17, 2021 annual meeting was approved.
- Minutes of the previous meeting on October 20, 2021.
- Short-term interfund loan from the General Fund to Lunch Fund in the amount of \$72,800. The terms of repayment of the loan are as follows: Transfer on November 18, 2021. Payback on or before November 30, 2021. **Motion** by Buckingham, second by Petty. Motion carried unanimously.

Superintendent Coffelt and Board Secretary Becky Broich reviewed 2020-2021 Fiscal Year End of Year Reports, including: the Certified Budget Comparison, Unspent Balance History, Revenue and Expenditure Categories and Amounts, Transportation Costs, and CD Trial Balance. The board approved reports to close out the 2020-21 fiscal year. **Motion** by Petty, second by Buckingham; Motion carried unanimously.

The board accepted the Abstract of Votes from the November 2, 2021 City-School Election, confirming the following Directors: Amber Swartz – At-Large Director Seat and Cassy Allen – Director District 1, each for four year terms. Andrew Sullivan – Director District 2 and Sean Saxton - At-Large Director Seat, both to fill a vacancy for the term of two years. **Motion** by Buckingham, second by Allen. Motion carried unanimously.

Superintendent Coffelt recognized Jolene Petty's service during her tenure as an appointed Director on the Central Decatur School Board.

### **ADJOURNMENT:**

Buckingham moved the meeting be adjourned at 7:43 p.m. Second by Allen.

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Amber Swartz, President

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Becky Broich, Board Secretary