



**VI. Superintendent's Report:**

- a) Safety and Maintenance
- b) Preschool
- c) Federal/State Updates
- d) Legislation
- e) Professional Development
- f) Election
- g) Snow Days/Last Day of School
- h) Mrs. Yoakum (teacher)

**VII. Consent Agenda**— *Any item may be removed for discussion and/or separate action*

- a) Approve Minutes January 18, 2022
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for February 2022
- d) Approve Professional Development Review
- e) Approve Facility Use Requests – None at this time

*It is recommended that the Board approve the agenda as presented.*

Motion by Stephanie Culter

Seconded by Nicoler Harris

Aye 6    Nay    Abstain    Absent    Accepted

**VIII. Action Items**

**A. Approve the calendar for the 2022-23 school year**

**It is recommended that the Board approve a calendar for the 2022-23 school year.**

Motion by Sami McBee

Seconded by Stephanie Culter

Aye 6    Nay    Abstain    Absent    Accepted

**B. Mowing Bid**

**It is recommended that the Board advertise for Mowing Bids for the 22-23 mowing season.**

Motion by Stephanie Culter

Seconded by Jennifer Webster

Aye 6    Nay        Abstain    absent

Accepted

**C. Mission and Vision Statment**

**It is recommended that the Board approve the revised Mission and Vision statement**

Motion by Sami McBee

Seconded by Stephaine Culter

Aye 6    Nay        Abstain    absent

Accepted

**D. Excecutive Session (No items to consider at this time.)**

**IX. Adjournment**

**Motion to adjourn the executive meeting at 7:20 p.m.**

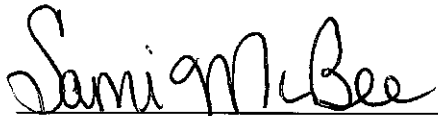
Motion by Sami McBee

Seconded by Stephanie culter

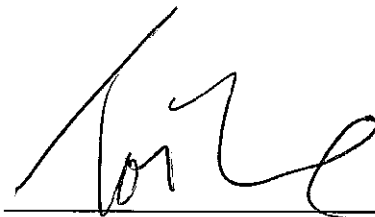
Aye 6    Nay        Abstain    Absent

Accepted

**XIII. Next regular meeting date: 3/15/2022 @ 6:30**



Sami McBee School Board President



Toi Cox School Board Secretary