Prairie Valley ISD Regular Board Meeting August 30, 2021

	~		August 30	, 2021					
	pers Present:	C 11	37 (FT)						
	nter B. X	Goolsby	X (Z)	Roberts	Y' G II				
	nter S. X	Harris	X(Z)	1 im West	Lisa Sadler				
Glass I.	Mr. S. Carpenter called the meeting to order at 7:21.								
II.	Dr. Brant Carpenter, Mr. Mr. Jimmy Harris (Zoom				Cathy Goolsby (zoom), and				
III.	Public Comment	None	:						
IV.	Motion by Dr. B. Carpent		Mr. Glass t imous 5 0	o appoint Jin	nmy Harris as Board Secretary.				
V.	Motion by Dr. B. Carpent meeting.	er seconded by		o approve the	e Minutes of the August 30th, 2021				
VI.	Motion by Mrs. Goolsby	seconded by Mr Unan		approve the F 5-0	inancial and Investment Report.				
VII.	Facilities Update	No A		5-0					
VIII.	Motion by Dr. B. Carpenter seconded by Mrs. Goolsby to approve 2020-21 Amended Budget. Unanimous 5-0								
IX.	Public Hearing on 2021-2022 Budget opened at 8:02 and closed at 8:03								
X.	Motion by Mr. Harris seconded by Mr. Glass to approve the 2021-2022 Budget. Unanimous 5-0								
XI.	Public Hearing on the 2021-2022 tax rate opened at 8:07 and closed at 8:08.								
XII.	Motion by Mrs. Goolsby s		Glass to ac mous 5-0	lopt the tax r	ate of .9634/1.00.				
XIII.	Motion by Mr. Glass secon Quarantine.		ris to appro mous 5-0	ove Resolutio	on For Extension of Leave for Employee				
XIV.	Motion by Dr. B. Carpente System, & Accelerated Lea	arning Instruction			chnology Lab, Phone/Intercom/Bell				
XV.	Motion by Mr. Glass secon		Carpenter to mous 5-0	table Update	e 117.				
XVI.	Motion by Mr. Glass secon related to DEC Local.		Carpenter to mous 5-0	table amoun	t to be reimbursed to first time retirees				
XVII.	Closed Session: For the puresignation, duties, discipli Professional Personal	ne or dismissal		officer or em	mployment, evaluation, reassignment, ployee. Il Board				
XVIII.	Board Action, if any, regar	ding on any ma	tters discuss None	sed in closed	session.				

None

XV. Principal's Report

XVI. Motion by Mrs. Goolsby seconded by Dr. B. Carpenter to adjourn. Unanimous 5-0

Approved the 4th Day of October, 2021

Prairie Valley ISD Regular Board Meeting October 11, 2021

Mon	hour Bu		October 1	1, 2021			
	bers Present:						
	enter B. X	Goolsby	X(Z)	Roberts (Z)	ı		
	enter S. X	Harris	X	Tim West Li	sa Sadler		
Glass					ou state		
I.	Mr. S. Carpenter call						
II.	Dr. Brant Carpenter, Mr. Jimmy Harris an	Mr. Scott Carpente d Mr. Ricky Robert	r, Mr. Fran s (zoom) p	k Glass, Mrs. Car resent.	thy Goolsby (zoom), and		
III.	Public Comment ope						
IV.	Motion by Dr. B. Can meeting.	rpenter seconded by	None Mr. Harris 6-0	to approve the n	ninutes of the August 30, 2021		
V.	Motion by Frank Gla 2022 term.	ss seconded by Dr. 1	3. Carpente 6-0	er to appoint Dav	id Allan to serve remainder of 2018-		
VI.	Motion by Mr. Harris	seconded by Mrs. (Goolsby to imous 7-0	approve the Fina	ncial and Investment Report.		
VII.	Facilities Update	No A		(David Allan st	epped out of meeting)		
VIII.	Motion by Dr. B. Carp	penter seconded by	Mr. Harris	to approve Subst	itute Pay Proposal as presented.		
IX.	Motion by Mr. Glass s	seconded by Mr. Ro	berts to ap				
X.		seconded by Dr. B.	i=()		asium Baseline Pad Replacement		
XI.	Motion by Mr. Robert	s seconded by Mrs. 6	Goolsby to -0	approve EIC (La	ocal) policy.		
XII.	Motion by Dr. B. Carp	enter seconded by N	Ar. Glass to	approve Update	117.		
XIII,	Motion by Mr. Roberts reimbursed to first time	s seconded by Mrs. e retirees related to 1	Goolsby to DEC Local	approve an amo	unt of \$75.00 per day to be		
XIV.	Motion by Dr. B. Carp	6-enter seconded by N	1r. Harris t	o approve 2021-2	2022 Pre-K Family Engagement Plan.		
XV.	Motion by Mr. Harris s	seconded by Mr. Gla 6-	iss to appro	ove 2021-2022 El	ementary Campus Improvement		
XVI.	Motion by Mr. Harris s	econded by Mr. Rol 6-0	perts to app	prove 2021-2022	District Improvement Plan.		
XVII.	Motion by Dr. B. Carpo	enter seconded by M	Ir. Glass to	approve 2021-20	022 Family Engagement Plan		
XVIII.	Closed Session: Prairie Valley ISD School Board went into closed session at 8:35 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 9:16. • Professional Personnel At-Will Personnel School Board						
XIX.	Board Action, if any, re	garding on any mat	ters discuss	ed in closed sess	ion,		

None

Prairie Valley ISD Regular Board Meeting October 20, 2021

Members Pres	sent:			20, 2021	
Allan	X	Goolsby	X		
Carpenter B.	X	Harris	X		
Carpenter S.	X	Roberts	X	Tim West	Lisa Sadler
Glass	X			1 222 11 031	Disa Sacioi

- I. EISO/Team-Building Board Training from ESC9.
- II. Mr. S. Carpenter called the meeting to order at 7:35.
- III. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Mr. Jimmy Harris and Mr. Ricky Roberts present.
- IV. Public Comment None
- Wotion by Dr. B. Carpenter seconded by Mr. Glass to approve the minutes of the October 11, 2021 meeting with one revision.
 7-0 Unanimous
- VI. Motion by Mrs. Goolsby seconded by Mr. Roberts to approve Broaddus Basketball Tournament Trip.
 7-0 Unanimous
- VII. Motion by Mr. Harris seconded by Mr. Roberts to approve the Montague County 4H Resolution. 7-0 Unanimous

VIII. Motion by Mr. Allan seconded by Mrs. Goolsby to adjourn.

7-0 Unanimous

Approved the 1st Day of November, 2021

Prairie Valley ISD Regular Board Meeting November 1, 2021

				Novembe		
Membe Allan Carpent Carpent	ter B.	ent: X X X	Glass Goolsby Harris	X X (Z)	Roberts Tim West Lisa Sadler	
I.	Mr. S.	. Carpenter called th	e meeting to	order at 7:1	0.	
II.		avid Allan, Dr. Bra mmy Harris and Mi			Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom),	
III.	Swear	ring in of Board Me	mbers David	Allan and I	Ricky Roberts by Sheri Davis, Notary.	
IV.	Public	Comment.		None		
V.	Motio	on by Mr. Glass seco	onded by Mr.	Allan to ap 7-0 Unan	prove the minutes of the October 20, 2021 meeting.	
VI.	Motio	on by Mr. Harris sec	onded by Mi		approve the Financial and Investment Report.	
VII.	Facili	ties Update		None		
VIII.	Motic	on by Mr. Glass seco	onded by Mr	. Roberts to 7-0 Unar	approve Update 118 (Local). nimous	
IX.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve MCAD 2021 Tax Rolls. 7-0 Unanimous					
X.	Motion by Mr. Glass seconded by Mr. Roberts to approve bid of Cory Six and Melissa Trammell for Lots 28 and 29, Block 2, Nocona Lake Estates Subdivision, Montague County, Texas. 7-0 Unanimous					
XI.	Motio	on by Dr. B. Carpen	ter seconded	by Mr. Har 7-0 Unai	ris to table Superintendent Office Remodel Proposal.	
XII.	Motio	on by Mr. Roberts s	econded by I	Or, B. Carpe	inter to approve student transfers.	
XIII.	7-0 Unanimous I. Closed Session: Prairie Valley ISD School Board went into closed session at 8:31 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 9:30. • Professional Personnel At-Will Personnel School Board					
XIV.	Boar	d Action, if any, reg	arding on an	y matters di None	scussed in closed session.	
XV.	Moti	on by Mr. Roberts s	econded by		enter to approve transfers as presented. nimous	
XVI.		cipal's Report Academic Upda	ate Extract	urricular Up	date Calendar of Events	
XVII.	Moti	on by Mr. Harris se	conded by M	Ir. Glass to a	ndjourn. mimous	
Appro	ved the	6th Day of Decemb	er, 2021	,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
_/k	The laps - I for form-					

Prairie Valley ISD Regular Board Meeting December 6, 2021

		December	6, 2021			
Memb	ers Present:		•			
Allan	X Glass		Roberts			
Carpen		sby X(Z)	Tim West Lisa Sadler			
Carpen	nter S. X Harris	S				
I.	Mr. S. Carpenter called the meet	ing to order at 7:04	•			
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.					
III.	Public Comment.	None				
IV.	Motion by Mr. Harris seconded b	y Mr. Glass to app 7-0 Unanir	rove the minutes of the November 1, 2021 meeting.			
V.	Motion by Mr. Harris seconded b	y Mr. Roberts to a	pprove the Financial and Investment Report.			
VI.	7-0 Unanimous Facilities Update None					
VII.	VII. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve a one-time retainage payment with provisions of \$400 for each full time employee and \$200 for each part time employee not including administration.					
		7-0 Unanin	nous			
VIII.	Motion by Mr. Roberts seconded	by Mr. Harris to ap 7-0 Unanin				
IX.	Motion by Mr. Harris seconded by	y Mr. Roberts to ap 7-0 Unanim				
X.	Motion by Dr. B. Carpenter seconded by Mr. Roberts to table Superintendent Office Remodel Proposal. 7-0 Unanimous					
XI.	Closed Session: Prairie Valley ISD School Board went into closed session at 8:35 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 8:50. • Professional Personnel At-Will Personnel School Board					
XII.	Motion by Mr. Roberts seconded by Mr. Allan to accept the resignation of Neva Cozart, effective May 25, 2022. 7-0 Unanimous					
XIII.	Principal's Report • Academic Update Extr	асиггісиlar Update	Calendar of Events			

7-0 Unanimous

Approved the 3rd Day of January, 2022

XIV.

Motion by Mr. Harris seconded by Mr. Roberts to adjourn.

Jone Money

Prairie Valley ISD Regular Board Meeting January 10, 2022

Members	Present.
IMERITORIS	LIESCHI.

Allan	X	Glass	X	Roberts X
Carpenter B.	X	Goolsby	X (Z)	Tim West David Parkman
Carpenter S.	X	Harris	X	

- I. Mr. S. Carpenter called the meeting to order at 6:30.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- III. Public Comment.

None

- IV. Motion by Dr. B. Carpenter seconded by Mr. Harris to approve the Minutes of the January 3, 2022 meeting.7-0 Unanimous
- V. Motion by Mr. Glass seconded by Ms. Goolsby to approve the 2020-2021 Audit 7-0 Unanimous
- VI. Motion by Mr. Harris seconded by Mr. Glass to adjourn. 7-0 Unanimous

Approved the 10th Day of February, 2022

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Prairie Valley ISD Regular Board Meeting February 22, 2022

Members Pre	sent:		_	·
Allan	X	Glass	X	Roberts X
Carpenter B.	X	Goolsby	X(Z)	Tim West Lisa Sadler
Carpenter S.	X	Harris	x	

- I. Public Hearing regarding the 2020-2021 Texas Academic Performance Report for Prairie Valley ISD opened at 6:00 and closed at 6:01.
- II. Board Training from ESC 9.
- III. Mr. S. Carpenter called the meeting to order at 7:45.
- IV. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present.
- V. Public Comment.

None

- VI. Motion by Mr. Harris seconded by Mr. Roberts to table the Minutes of the February 10th, 2022 meeting.
- VII. Motion by Mrs. Goolsby seconded by Mr. Allan to approve amending the 2021-22 Calendar to fulfill the Texas Education Agency Minutes requirement.
- VIII. Motion by Mr. Harris seconded by Mr. Glass to approve transfers as presented.
- IX. Prairie Valley ISD school board went into closed session at 8:01 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline. They returned to open session at 8:12.
 - a. Professional Personnel b. At-Will Personnel
- X. Motion by Dr. B. Carpenter seconded by Mr. Roberts to accept the resignation of Coach Jeannie Carpenter's coaching duties to begin in 2022-2023.

7-0 Unanimous

XI. Motion by Mr. Harris seconded by Mr. Glass to adjourn.

7-0 Unanimous

Approved the 7th Day of March, 2022

Prairie Valley ISD Regular Board Meeting February 10, 2022

Members Present:

Allan D. Glass X Roberts X

Carpenter B. X Goolsby X (Z) Tim West Lisa Sadler

Carpenter S. X Harris X

I. Mr. S. Carpenter called the meeting to order at 7:12.

II. Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby (zoom), Mr. Jimmy Harris and Mr. Ricky Roberts present. Mr. Dave Allan absent.

III. Public Comment. None

IV. Motion by Mr. Roberts seconded by Dr. B. Carpenter to approve the Minutes of the January 10, 2022 meeting.

V. Motion by Mr. Harris seconded by Mr. Roberts to approve the Financial and Investment Report.

6-0

VI. Facilities Update None

VII. Superintendent's Report None

a. Transportation

b. Elementary Curriculum

VIII. Prairie Valley School Board went into closed session at 8:08 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 9:34.

a. Principal

b. Professional Personnel

c. At-Will Personnel

IX. Motion by Mr. Roberts seconded by Mr. Harris to extend Ms. Lisa Sadler's contract to 2022-2023 & 2023-2024 with a raise of \$1500 to begin immediately.

6-0

The board also received a letter of resignation from Ms. Cathy Harris effective June 30, 2022.

- X. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve Hesse-Schniederjan HVAC proposal.
- XI. Principal's Report
 - Academic Update Extracurricular Update Calendar of Events

XII. Motion by Dr. B. Carpenter seconded by Mr. Roberts to adjourn.

6-0

Approved the 7th Day of March, 2022

Prairie Valley ISD Regular Board Meeting March 7, 2022

				Regular Board	
Men	ibers Pre	nont.		March 7,	2022
Alla					
	enter B.	X	Glass	X	Roberts X
_		X	Goolsby		Tim West Lisa Sadler
Сагр	enter S.	X	Harris	X	
I.	Mr. S	. Carpenter called th	e meeting to	order at 7:06.	
II.	Mr. D Mr.F	Pavid Allan, Dr. Brai Ricky Roberts presen	nt Carpenter, nt. Ms. Cathy	, Mr. Scott Car Goolsby abse	penter, Mr. Frank Glass, Mr. Jimmy Harris and nt.
III.	Public	Comment.		None	
IV.	Motio meet	n by Mr. Roberts see	conded by M	Ir. Allan to app 6-0	rove the Minutes of the February 10 th and 22 nd , 2022
V.			er seconded b	by Mr. Harris t	o approve the Financial and Investment Report.
VI.	Facili	ties Update		6-0 None	
VII.	Motion for "C	o by Mr. Harris seco Other'/ "Missed Scho	nded by Mr. ool Days" W	aivers from TE	ve Superintendent authority to submit "Application A.
VIII.	Motion contra	n by Mr. Harris secon acts for period (May	nded by Dr. 3 3 – August 3	6-0 B. Carpenter to 31, 2022) 6-0	approve granting Superintendent authority to offer
IX.	appon	or employee. They	, evaluation, returned to o	reassignment, open session at	at 7:27 for the purpose of considering the resignation, duties, discipline or dismissal of a public 8:02. At-Will Personnel
X.	Board A	Action, if any, regard	ling on any n	natters discuss	ed in closed session.
XI.	Approv	e/reject transfers.		None	
XII.	Principa	al's Report	i	None	
~ ~	- 11101pc	Academic Update	Extracurri	cular Update	Colondon of Francis
		Opuno		onai Opuaie Ione	Calendar of Events
XIII.	Motion	by Mr. Harris secon			13440
		- ,	aca by wat. I	cooris io aujoi	шп,

Approved the 4th Day of April, 2022

- Jun Marie

6-0

Prairie Valley ISD Regular Board Meeting April 4, 2022

3.61	m
Members	rresent:

1,10110010 1 100				
Allan D.	X	Glass	X	Roberts X
Carpenter B.	X	Goolsby	X	Tim West Lisa Sadler
Carpenter S.	X	Harris	X	

- I. Mr. S. Carpenter called the meeting to order at 7:21.
- II. Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, Jimmy Harris and Mr. Ricky Roberts present.
- III. Public Comment.

None

- IV. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the Minutes of the March 7th, 2022 meeting. Unanimous
- V. Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the Financial and Investment Report.

 Unanimous
- VI. Facilities Update

No Action

- VII. Motion by Mr. Harris seconded by Mr. Roberts to approve TASB Risk Management Fund Inter-local Participation Agreement. Unanimous
- VIII. Approve/reject TASB Insurance Reappraisal Premiums for all Prairie Valley ISD Facilities.

 No Action
- IX. Motion by Dr. B. Carpenter seconded by Mr. Allan to approve Prairie Valley ISD School Board Appointment of Prairie Valley ISD District of Innovation Committee Members.

 Unanimous
- X. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve the Prairie Valley ISD 2022-2023 Calendar.

 Unanimous
- XI. Prairie Valley School Board went into closed session at 8:15 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 8:48.
 - a. Professional Personnel b. At-Will Personnel
- XII. Motion by Mr. Roberts seconded by Mr. Harris to accept the resignation and extend contracts for the 2022-2023 as listed:

Term: Jerry Bray, Jeannie Carpenter, Kristi Eldred, Les Harris, Jesse Kincy, Charissa Kutie, Marty Mullendore, Angie Pribble, Jeffery Priddy, Seth Stephens, Stacey Ward, Stephanie West, Krysta Woods. Resignation: Shari Hilton

None

XIII. Approve/reject transfers.

None

XIV. Principal's Report

Academic Update Extracurricular Update Calendar of Events

None

XV. Motion by Dr. B. Carpenter seconded by Mr. Glass to adjourn.

Unanimous

Approved the 9th Day of May, 2022

Prairie Valley ISD Regular Board Meeting April 27, 2022

Members Pres	sent:			
Allan D. Carpenter B. Carpenter S.	X X	Glass Goolsby Harris	X X	Roberts X Tim West Lisa Sadler

- I. Mr. S. Carpenter called the meeting to order at 11:37.
- II. Mr. David Allan, Mr. Scott Carpenter, Mr. Frank Glass, Mrs. Cathy Goolsby, and Mr. Ricky Roberts present. Dr. Brant Carpenter and Mr. Jimmy Harris absent.
- III. Public Comment.

None

- IV. Motion by Mr. Glass seconded by Mrs. Goolsby to approve the minutes of the April 15th, 2022 meeting.
- V. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve Resolution to Purchase Real Property for the Montague County Special Classes Cooperatione SSA.

5-0

- VI. Motion by Mr. Allan seconded by Mr. Glass to approve budget amendment. 5-0
- V. Prairie Valley School Board went into closed session at 12:09 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 12:27.

a. Professional Personnel

V. Motion by Mr. Glass seconded by Mr. Roberts to extend a contract for the 2022-2023 school year as listed:

One Year Probationary Contract: Kendra Chambers

5-0

Motion by Mr. Roberts seconded by Mr. Allan to name a separate Athletic Director apart from the current administration.

Athletic Director: Seth Stephens

5-0

VI. Motion by Mrs. Goolsby seconded by Mr. Glass to adjourn.

5-0

Approved the 9th Day of May, 2022

Prairie Valley ISD

			Board Meetin	ng e				
		M	ay 9, 2022					
Members Prese	ent:							
Allan D.	X	Glass	X	Roberts X				
Carpenter B.	X	Goolsby	X	Tim West Lisa Sadler Kara Reid				
Carpenter S.	X	Harris	X					
Mr. S. Carpenter called the meeting to order at 7:08.								
Mr. David Alla Jimmy Harris an	n, Dr. Brant C nd Mr. Ricky	arpenter, Mr. Scott (Roberts present.	Carpenter, Mr.	Frank Glass, Mrs. Cathy Goolsby,				
Public Comment.			ne					

III.

I.

II.

V.

IV. Motion by Dr. B. Carpenter seconded by Mr. Roberts to approve the Minutes of the April 4th, 2022 meeting. Motion by Mr. Allan seconded by Mr. Glass to approve the Minutes of the April 27th, 2022 meeting. Unanimous 5-0

Facilities: Motion by Dr. B. Carpenter seconded by Mr. Roberts to purchase Gaga Ball Pit. (taken out of order with item VI)

Unanimous

VI. Motion by Mr. Harris seconded by Mrs. Goolsby to approve the Financial and Investment Report. Unanimous

VII. Motion by Mr. Roberts seconded by Mrs. Goolsby to approve the Instructional Materials Allotment Certification. Unanimous

VIII. Prairie Valley School Board went into closed session at 8:15 for the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. They returned to open session at 8:52.

a. Professional Personnel b. At-Will Personnel

IX. Motion by Mrs. Goolsby seconded by Mr. Harris to extend contract for the 2022-2023 as listed:

Probationary: Kara Reid

X. Approve/reject transfers. None

XI. Principal's Report

> Academic Update Extracurricular Update Calendar of Events

> > None

XII. Motion by Mr. Allan seconded by Mr. Harris to adjourn.

Unanimous

Prairie Valley ISD Regular Board Meeting June 6, 2022

III.

IV.

VI.

VII.

VIII.

IX.

X.

XI.

XII.

X.

XI.

			June	6, 2022				
	Members Prese	ent:						
	Allan D.	X	Glass	Х	Roberts X			
	Carpenter B.	X	Goolsby		Tim West Lisa Sadler			
	Carpenter S.	X	Harris	X	11111 11 007 2101 200101			
	<u>x</u>		111111	11				
I.	Mr. S. Carpenter called the meeting to order at 7:15.							
II.	Mr. David Allan, Dr. Brant Carpenter, Mr. Scott Carpenter, Mr. Frank Glass, Jimmy Harris and Mr. Ricky Roberts present. Mrs. Cathy Goolsby absent.							
III.	Public Commer	nt.	No	one				
ſV.	Motion by Dr. B. Carpenter seconded by Mr. Allan to approve the Minutes of the June 6 th , 2022 meeting.							
V.	· ·							
VI.	Facilities Updat	e	No					
	-							
VII.	Motion by Mr. Roberts seconded by Mr. Glass to approve District-Business Manager to have account access, direct deposit access, and as a signatory on the Prairie Valley activity account. 6-0							
VIII.	Motion by Dr B	Carnenter second		n to annrow	e the Prairie Valley District of Innovation			
, 111.	Plan for 2022-20)27	6-0		e the France valley District of Indovation			
X.	Motion by Mr. Glass seconded by Mr. Roberts to grant the Superintendent authority to approve school Safety expenditures up to an amount of \$10,000.							
- -		_	6-0					
X.	Prairie Valley School Board went into closed session at 8:1 for the purpose of considering the Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public Officer or employee and student related discipline. They returned to open session at 8:25.							
a.	Motion by Mr. Roberts seconded by Mr. Harris to approve the following recommendation:							
II.	Resignation: Kristi Eldred Motion by Mr. Harris seconded by Dr. B. Carpenter to approve the resolutions presented in Executive Session related to Local Policy CKC. 60							
X.	Motion by Mr. Glass seconded by Mr. Allan to approve transfers as presented. 6-0							
XI.	Principal's Repo	ort	0-0	•	N.			
		Academic Update	Extracurricul		Calendar of Events			
None XII. Motion by Mr. Harris seconded by Mr. Glass to adjourn.								
Unanimous								
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prove	ed the 27th Bay of	June. 2022	6	1/	N			
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C	// Af / /		_	1 /6	? /			