

December 3rd, 2020 Special Meeting Board Minutes

Meeting called to order at 6:30pm.

Roll Call: **Present:** Ann Briggs, Veronica Weaver, Jennifer Doerfler, and Mackenzie Wark.
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Jo Pelham

The NCCS Mission and Vision statements were read.

Visitors: none

No Conflict of Interest

Motion by Jennifer Doerfler, second by Veronica Weaver to approve the agenda. All in favor. Motion carried.

No Public Comment.

No Old Business.

New Business:

A. Van Purchase Approval:

Terri informed the Board that the school was going to trade in the 2019 Ford Van due to having rear wheel drive. We will be getting a trade in value of \$23,500.00 which leave the balance of the new van being \$19,160.00.

Motion by Mackenzie Wark, second by Ann Briggs to approve the purchase of a new school van. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Jennifer Doerfler, second by Veronica Weaver to adjourn. All in favor. Motion carried.

Meeting adjourned at 6:44pm.