

# BOARD PROCEEDINGS

## South Central Calhoun

### SOUTH CENTRAL CALHOUN BOARD OF EDUCATION SPECIAL MEETING

THURSDAY, JULY 28, 2022

The South Central Calhoun Board of Education met in a Special Meeting on Thurs, July 28, 2022, at the SCC HS media center. President Hungate called the meeting to order at 5:58 pm. Director members present included Vice-President Roger McKinney, Chris Green, Ryan Hammen, Keaton Hildreth, and Nick Spencer. Others present included Supt Brad Anderson and Board Secretary Carol Collins. Director Jason Hawkins was absent with regret.

McKinney motioned, Spencer seconded, to approve the agenda as presented. Motion carried 6-0 with Hawkins absent.

The Board recited the Pledge of Allegiance and Hammen read the SCC Mission Statement: The mission of the South Central Calhoun School District is to partner with our communities to provide an environment rich with opportunities that challenge every student to master skills and understandings which will transfer into a successful future.

#### DISCUSSION ITEMS

Supt Anderson reviewed the facilities update priority list developed with board members and facility staff. The Board reviewed photos of the elem playground asphalt and reviewed a quote via zoom with a security camera, door access and environmental sensing company. The Board reviewed current systems and preliminarily prioritized facility needs with available funds.

#### ACTION ITEMS

Hammen motioned, McKinney seconded, to approve the bid from Fort Dodge Asphalt for elem playground repairs as presented. Motion carried 6-0.

Hildreth motioned, Spencer seconded, to table a decision on a security system. Motion carried 6-0.

With no further business to discuss, Spencer motioned, Green seconded, to adjourn the meeting. Motion carried 6-0. The meeting adjourned at 7:14 pm.

*By Carol A Collins, Board Secretary*

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