SWEET HOME INDEPENDENT SCHOOL DISTRICT A SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 29, 2022

A meeting was called to order by President Lolly Mican at 5:30p.m. A quorum was present, the meeting was duly called, and notice of meeting had been posted for the time and manner required by law. Robin Boswell was absent. The pledges were recited and a moment of silence was observed.

The board considered the Raptor Visitor and Emergency Management System that other area schools have also implemented. Lolly Mican made a motion to approve. Jeff Points seconded. All approved and the motion carried.

Robin Boswell joined the meeting at 5:39.

The board then considered upgrading the locking system of the campus. Jeff Points made a motion to upgrade the system. Ray Peagler seconded. All approved and the motion carried.

Mrs. Turek reviewed the 2022-2023 recommended budget changes and 2021-2022 comparison with the board. Among the most notable increases were fund shifts to food services, plant maintenance, and inter-governmental fees. Johnny Turk made amotion to approve the proposed 2022-2023 budget. Amy Picha seconded. All approved and the motion carried.

Ray Peagler made a motion to approve the 2022-2023 tax rate at \$0.9144. Lolly Mican seconded. All approved and the motion carried.

Budget amendments for the 2021-2022 fiscal year were reviewed. Increases in instruction, transportation, and district fees among others were discussed. Robin Boswell made a motion to approve the budget amendments. Nathan Wenske seconded. All approved and the motion carried.

Mrs. Turek submitted a grant proposal to the Dickson-Allen Foundation requesting funding for additional safety measures for our campus.

The minutes from the August 15 Special Meeting were read. Ray Peagler made a motion to approve the minutes, Nathan Wenske seconded. All approved and the motion carried.

Ray Peagler made a motion to adjourn the meeting. Lolly Mican seconded. All approved and the motion carried. Meeting was adjourned at 6:18 pm.

Lolly Mican, President	Robin Boswell, Secretary