

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: May 26, 2020**

6:00 p.m.

1. CALL TO ORDER:

**Present: K. Pemberton, , S. Sniderwin, J. Wilkerson, J. Carlton,
D. Shelton**

Absent: S. Wilson & C. Thomas

**3. Audience Participation: (limited to 10 minutes total unless
extended by the board).**

**Michael McGuire from Baysinger Architects presented cafeteria
renovation designs to the board.**

**4. A motion is hereby made by D. Shelton to enter into closed session
for the purpose of considering information regarding the
appointment, evaluation, performance, employment and/or dismissal
of personnel and student disciplinary actions.**

Seconded by J. Carlton.

Role call vote:

**Present: K. Pemberton, , S. Sniderwin, J. Wilkerson, J. Carlton,
D. Shelton**

Absent: S. Wilson & C. Thomas

Closed Session began at 7:20 p.m.

A Motion is made by J. Carlton to end closed session at 7:50 p.m.

Seconded by D. Shelton.

**5.* A motion is made by J. Wilkerson to approve a Consent Agenda;
which includes: the regular board of education minutes from**

previous meeting/s, the treasurer's report/activity fund report and to approve the bills to be paid as presented.

This motion is seconded by S. Sniderwin.

Role call vote:

**K. Pemberton, S. Sniderwin, J. Wilkerson, J. Carlton, D. Shelton
(All Yes)**

ACTION ITEMS

6. OLD BUSINESS - none

7. NEW BUSINESS

7a. Motion is made by: D. Shelton to hire Terri Dean as athletic director for 2020 – 2021 for School year.

Seconded by J. Carlton

8. Superintendent/Principal's reports:

- a. Cafeteria Upgrade – Plans – Baysinger will look again at the cafeteria design and add bathrooms to the new addition.
- b. Update on Covid-19 and fall school year
- c. Summer Lunch Program – Farm Bureau using school and activity bus
- d. Kindergarten Registration

9. Other Board Items:

10. Upcoming Events: Next board meeting June 22nd.

11. A motion is hereby made by D. Shelton and seconded by J. Carlton to adjourn the regular meeting of the Akin board of education at 7:22. (am/ pm). The next meeting will be held on June 22, 2020 at 6:00 p.m.