The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, August 2, 2021 for a special board meeting. Visitors in attendance: none.

Special Board Meeting: Call to Order - Establish Quorum: President Brinegar called the special board meeting to order at 6:00 p.m. Roll call: Dave Friedman, Rena Shepherd, Mike Mayberry, Doug Brinegar, Patrick Powers, Patti Maloy and Mark Haselhuhn present. Quorum established.

Personnel: Friedman motioned and Mayberry seconded to approve Randy Alger, Regular Route Driver. Donovan Young, Elementary Physical Education / Health Teacher, Kaylee Gerken, Special Education Teacher at the Jr/Sr High School, Sara Roach, Para Educator at Fremont Elementary and Denise Broerman, .5 6th Grade Teacher / .5 Reading Interventionist at Fremont Elementary. Superintendent Williamson informed the board that this fills all open teaching and para positions excluding the Social Studies teacher needed for the Jr/Sr High. The district has a plan in place to cover for the first semester and hopes to be able to attract a teacher graduating in December. No further discussion. Motion carried unanimously.

Action Items: Mayberry motioned and Maloy seconded to approve the offering of an incentive for newly hired Strategist II for the district. This would be a \$4,000.00 stipend paid out in 24 payments above the contracted salary. This stipend will only be given to teacher if they stay in the Strategist II position and have a Strategist II license. Motion carried unanimously. Shepherd motioned and Friedman seconded to approve the resolution for the transfer of \$1,519.50 from the general fund to the activity fund to purchase the safety equipment of shoulder pads for the football team. Motion carried unanimously.

Adjourn: Shepherd motioned and Mayberry seconded to adjourn meeting. Motion passed unanimously. Meeting adjourned at 6:18 p.m.

Doug Brinegar

Board President

Board Secretary