GUTHRIE C.S.D. BOARD OF EDUCATION **REGULAR MEETING**

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: February 25, 2021

TIME: 6:00 PM

MEMBERS PRESENT: Clell McCauley, Jeff Daniel, Nathan Canaday, Laura Moorhouse

MEMBERS ABSENT: Wendy Masterson, Toby Oliver, Zane Daniel

GUESTS PRESENT: Kaitlin Jeffrey

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.

2. Motion to: Approve minutes of the previous meeting.

Made by: Nathan Canaday

Seconded by: Jeff Daniel

Vote: 4-0

3. Motion to: Approve and accept financial report as presented and payment of bills.

Made by: Jeff Daniel

Seconded by: Laura Moorhouse

Vote: 4-0

4. Motion to: Approve professional/administrative contracts for Kaitlin Jeffrey and Cassie Daniel.

Made by: Clell McCauley

Seconded by: Laura Moorhouse

Vote: 4-0

5. Motion to: Approve purchase/replacement of exterior doors with funds from School Safety & Security Grant.

Made by: Nathan Canaday

Seconded by: Jeff Daniel

Vote: 4-0

6. Motion to: Approve application for Missed School Days Waiver in relation to the February 2021 winter storm.

Made by: Jeff Daniel

Seconded by: Nathan Canaday

Vote: 4-0

7. Motion to adjourn:

Made by: Jeff Daniel

Seconded by: Nathan Canaday

Vote: 4-0

Clell McCauley, President

and Daniel, Secretary