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: June 22, 2021 TIME: 6:00 PM

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

MEMBERS ABSENT: Toby Oliver, Zane Daniel, Wendy Masterson

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: Laura Moorhouse

Seconded by: Jeff Daniel

Vote: 4-0

4. Motion to: Approve resignation of Krissy Shipman.

Made by: Nathan Canaday

Seconded by: Jeff Daniel

Vote: 4-0

5. Motion to: Approve Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal

Revenue Sources.

Made by: Laura Moorhouse

Seconded by: Nathan Canaday Vote: 4-0

6. Motion to adjourn:

Made by: Nathan Canaday

Seconded by: Jeff Daniel

Vote: 4-0

Clell McCaulay Pragidant

Zane Daniel, Secretary