

**Scott County School District 2
School Board of Education Meeting
Virtual Meeting**

Available live on Scott County School District 2 Facebook Page

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**Minutes
December 23, 2020**

Regular Board Meeting - Virtual 12:00 p.m.

- I. Call to Order
Meeting was called to order at 12:06 p.m. by Mrs. Soloe. Everyone was present except for Mr. Mays and Mr. Moore.
- II. Pledge of Allegiance
- III. Other Business
Dr. Slaton stated that this meeting was to get the following forms approved for Mrs. Corum to complete the budget for 2020. This is a normal, annual process that is required for year end transfers.

1. [RESOLUTION TO MODIFY TRANSFERS FROM EDUCATION FUND TO OPERATIONS FUNDS FOR 2020 and 2021](#)

This is required by law and will allow the transfer of up to 15% from the education fund to the operations funds.

2. [RESOLUTION TO AUTHORIZE APPROPRIATION REDUCTIONS](#)

Approval of this form is to reduce operating balance that can reduce the tax rate and allow sufficient cash balance at year end.

3. [RESOLUTION TO AUTHORIZE THE DEPOSIT OF INTEREST EARNING FROM THE OPERATIONS FUND INTO THE EDUCATION FUND](#)

This will allow the transfer of interest that has accumulated in the Operations fund to be transferred into the Education Fund.

4. [RESOLUTION TO AUTHORIZE THE YEAR END TRANSFERS AND EXPENDITURES FROM RAINY DAY FUND](#)

Approval of this form will approve transfers up to \$150,000 out of the Rainy Day Fund and allow necessary expenditures for the budget year 2020. These funds are earmarked for retirement.

5. [RESOLUTION TO AUTHORIZE THE YEAR END TRANSFERS AND ENCUMBRANCES BETWEEN FUNDS AND ACCOUNTS TO CLOSE AND BALANCE THE 2020 BUDGET YEAR](#)

This form allows the school corporation to close the budget of 2020

Mrs. Roberts made a motion to approve the 5 resolutions. Second by Mrs. Craig, motion carried 3-0

Shawna Slaton's grandmother, Desaree Osborne, passed away on Friday, December 18th. Please keep Shawna and the Gwaltney family in your thoughts and prayers.

Sandra Raichel (SMS Teacher) mother passed away Monday. Ric Mann's father also passed away Monday evening. Please keep these families in your thoughts and prayers.

IV. Adjourn

Mrs. Craig made a motion to adjourn at 12:15. Second by Mrs. Roberts, motion carried 3-0.

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member