

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MINUTES
December 14, 2021 meeting**

School Board Members Present:

Josie Preston, Board President, Becky Backer, Patricia Krotz,

Members Absent: Cecy Curcio, Randa Harrington, Chris Enders, Dan Borden

District Personnel: Wendy Butler Ed. D, Superintendent, Robert Lingenfelter, Business Manager, Rick Bull, 5-12 Principal, Jessica Hess, PK-4/Director of Pupil Services, Gina Larrabee, District Clerk

Also present: Danielle Bainbridge

At 5:32 p.m. the meeting was called to order and the Pledge of Allegiance was recited.

Additions Purchase Order Process Follow-up

Financial Robert Lingenfelter presented the monthly reports: October Treasurer's report, Budget Status and Revenue Status reports, October warrants, and the Internal Claims audit report. Mr. Lingenfelter presented preliminary state aid information for the 2022-2023 school year. He spoke about the State Audit Corrective Action Plan, and the purchase order process.

Leadership Reports Principal Rick Bull updated the Board on First Aid training for all staff. He spoke favorable about student progress during the first quarter. Principal Jessica Hess spoke about the first quarter report card, and shared plans for holiday events in the elementary wing leading up to Christmas break. Superintendent, Dr. Wendy Butler shared proposed Reserve policy recommended updates. She spoke about FEMA approval for supplies we were required to buy. Dr. Butler talked with the Board about ideas for a Capital Project.

No Board action was taken.

Motion by Becky Backer, seconded by Patricia Krotz, to adjourn the meeting at 5:58pm.
Carried 3-0