

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

**Mapleton Local School District
Board of Education Special Board Meeting
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access
April 5, 2021 7:00 A.M.**

0694

I. CALL TO ORDER

A. Mrs. Benner called the special meeting of the Board of Education to order at 7:00 a.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

Given the recent signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually until July 1, 2021, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

II. TREASURER'S RECOMMENDATIONS

Mr. McKean motioned, seconded by Mr. Grundy to approve the following establishment of new funds:

019-950P Weight Room Renovation Project Fund

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

III. NEW BUSINESS

Mr. Donley motioned, seconded by Mrs. Scurlock to approve the quote from The Equipment Guys for the Weight Room Renovation Project.

Vote: Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes.
Motion Carried.

VI. ADJOURNMENT

Mr. Grundy motioned, seconded by Mr. McKean to adjourn.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

Meeting adjourned at 7:13 a.m.

President

Treasurer

Minutes Approved _____