

Walnut Township Local School District Board of Education
Special Meeting
Tuesday, September 28, 2021
Laker Learning Center
6:30 P.M.

The Board meeting was live on Zoom Pro.

The meeting was called to order at 6:30 p.m. with Mrs. Armstrong, Mrs. Keller (late, arrived during pledge of Allegiance), Ms. King, Mrs. Whitaker, and Mr. Popo present.

The Pledge of Allegiance was conducted.

21-228 Approval of Agenda

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the agenda as presented.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes
Motion carried.

21-229 Approval of Baseball Field Project

Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the Baseball Project.

Discussion was had by Mr. Kirby and Coach Everitt as they reviewed the Laker Baseball Field Upgrade Proposal. Mrs. Armstrong thanked Coach Everitt for his work on this proposal.

Roll Call: Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mr. Popo-yes, Ms. King-yes
Motion carried.

Review of Five-Year Forecast and Capital Plan

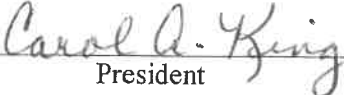
The forecast was reviewed and discussed. Mrs. Bradford reviewed how the new state funding formula (Fair School Funding Plan) works and how it effects the revenue and expenditure side of the forecast. Mr. Kirby reviewed enrollment numbers for the district. There were no changes to the Capital Plan and it is still incorporated into the forecast. (Handouts available)

21-230 Adjournment

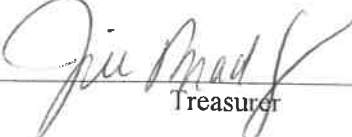
Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to adjourn the meeting. (Time: 8:13 p.m.)

Roll Call: Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes
Motion carried.

I certify these minutes to be correct.



President



Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.