

**ANIMAS PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
MINUTES  
September 28, 2021**

1. CALL TO ORDER  
Mr. William Hurt President called the meeting to order at 5:03PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM  
Mr. William Hurt – present  
Mr. Bunch Swift – present  
Mr. Jared Fralie – present (via zoom)  
Mr. Wayne Johnson – present  
Mrs. Trina Kellogg – present
4. APPROVAL OF AGENDA\*  
Mr. Bunch Swift made the motion to accept the agenda as presented.  
Second was made by Mrs. Trina Kellogg  
Vote: Mr. Hurt – Aye  
Mr. Swift – Aye  
Mr. Fralie – Aye  
Mr. Johnson – Aye  
Mrs. Kellogg – Aye  
Motion carried unanimously
5. DISCUSSION/APPROVAL OF ARP ACT/ESSER III PLAN\*  
Mr. Wayne Johnson made the motion to approve the ARP ACT/EDDER III PLAN as presented.  
Second was made by Mr. Bunch Swift  
Vote: Mr. Hurt – Aye  
Mr. Swift – Aye  
Mr. Fralie – Aye  
Mr. Johnson – Aye  
Mrs. Kellogg – Aye  
Motion carried unanimously
6. STAFF UPDATE  
Mr. Cushman and Mr. Gephart discussed vacancies in the district.
7. DISCUSSION/APPROVAL OF C.R. MEMORIAL\*  
Mr. Bunch Swift made the motion to approve naming the court the “Charles Richardson Court”  
Second was made by Mrs. Trina Kellogg  
Vote: Mr. Hurt – Aye  
Mr. Swift – Aye  
Mr. Fralie – Aye  
Mr. Johnson – Aye  
Mrs. Kellogg – Aye

8. ADJOURN\*

Mrs. Trina Kellogg made the motion to adjourn.  
Second was made by Mr. Wayne Johnson

Vote: Mr. Hurt – Aye

Mr. Swift – Aye

Mr. Fralie – Aye

Mr. Johnson – Aye

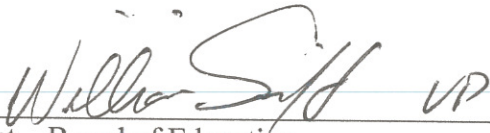
Mrs. Kellogg – Aye

Motion carried unanimously

Time: 5:24PM

\* Denotes Action Item

\*\* Denotes Action by Consent

Handwritten signature of William Swift in cursive, with the letters 'VP' written to the right of the signature.

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President – Board of Education

Handwritten signature of the Secretary in cursive, consisting of stylized initials and a long horizontal stroke.

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Secretary – Board of Education