Minutes of the <u>Called Joint Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Board of Education, Kingsport City Schools Tuesday, March 23, 2021, 4:30 PM Tennessee Room – Kingsport City Schools Administration

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull Vice-Mayor Colette George Alderman Betsy Cooper Alderman Darrell Duncan Alderman James Phillips

<u>Board of Education</u> President Jim Welch Vice-President Julie Byers (via zoom) Tim Dean Todd Golden Eric Hyche

ABSENT: Alderman Jennifer Adler and Alderman Tommy Olterman

1. CALL TO ORDER

A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

President Welch made this declaration and each board member verbally affirmed. Mayor Shull also made this declaration and each alderman verbally affirmed.

2. CAPITAL BUDGET

Superintendent Dr. Jeff Moorhouse opened the meeting with a historical recap that began with a facilities study from 2013. He then summarized the ten year capital plan to maintain existing facilities and the bonds needed to complete all projects, including the acquisition and refurbishing of Sullivan North High School. There was considerable discussion from all board members.

3. ADJOURNMENT. The meeting was adjourned at 6:20 p.m.

Patrick W. Shull

PATRICK W. SHUL Mayor