

Board of Education Regular Meeting

February 10, 2022 6:30 PM

Auditorium

Attendance Taken at 6:48 PM:

Present Board Members:

Ms. Drue Miller

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

Mrs. Diane Hatfield

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Communications

3.1. Principal's Report

3.2. Special Education & Preschool Director's Report

3.3. Superintendent's Report

3.4. Board Members

4. Discussion of Employee COVID-19 Emergency Leave Days for 2021-2022

5. Approval of Board Resolution for Quarantine Leave and COVID-19 Emergency Days Retroactive 8/16/21

Order #1002.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Absent
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Ms. Drue Miller	Yes
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Mr. Jeff Paul	Absent
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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6. Approval of Amended School Calendar for 2021-2022

Order #1003.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Absent
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Ms. Drue Miller	Yes
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Mr. Jeff Paul	Absent
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Mr. William Shockney	Yes
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Mr. James Specht	Yes
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7. Approval of SFCC Offer of Assistance for \$9,876

Order #1004.2022 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Ms. Drue Miller.

Mrs. Diane Hatfield	Absent
Ms. Drue Miller	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

8. Approval of Tentative FY23 SBDMC Allocations

Order #1005.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Absent
Ms. Drue Miller	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

9. Student Learning & Support Consent Agenda

Order #1006.2022 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

Mrs. Diane Hatfield	Absent
Ms. Drue Miller	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

9.1. Approval of Minutes

Discussion:

Please see attachment

9.2. Approve the Treasurer's Report

Discussion:

Please see attachment

9.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in a savings to the school district in the amount of \$1,250.

9.4. Approve the Review of the School Council Meeting Minutes (SBDM)

9.5. Approval of Request Items

9.6. Acknowledge Notification of Personnel Actions

10. Comments from the Audience

11. Comments from Board Members

12. Adjournment

Order #1007.2022 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Ms. Drue Miller.

Mrs. Diane Hatfield	Absent
Ms. Drue Miller	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

Chairperson

Superintendent