

Board of Education Regular Meeting

April 14, 2022 6:30 PM

Auditorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield

Ms. Drue Miller

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

2.1. Students of the Month

2.2. Superstar Staff Member of the Month

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. Approval of KETS 2nd Offer of Assistance (\$2062)

Order #1011.2022 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

Mrs. Diane Hatfield Absent

Ms. Drue Miller Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5. Approval of Summer Learning Hourly Rates - Certified (\$40) & Classified (\$30)

Order #1012.2022 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Absent

Ms. Drue Miller Absent

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

6. Approval of Summer Support Staff Hourly Rate (\$25)

Order #1013.2022 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

7. Approval of 2022-2023 School Calendar

Order #1014.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

8. Approval of Final FY23 SBDMC Allocations

Order #1015.2022 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

9. Discussion & Approval of MOA between Southgate and Bellevue Schools for Gifted and Talented Teacher Position

Order #1016.2022 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

10. Discussion & Approval of Full-Time Resource Teacher Position for 2022-2023

Order #1017.2022 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

11. Student Learning & Support Consent Agenda

Order #1018.2022 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

11.1. Approval of Minutes

Discussion:

Please see attachment

11.2. Approve the Treasurer's Report

Discussion:

Please see attachment

11.3. 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.

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

11.5. Approval of Request Items

11.6. Acknowledge Notification of Personnel Actions

12. Comments from the Audience

13. Comments from Board Members

14. Adjournment

Order #1019.2022 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

Chairperson

Superintendent