

Board of Education Regular Meeting

May 12, 2022 6:30 PM

Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Diane Hatfield

Ms. Drue Miller

Mr. Jeff Paul

Mr. William Shockney

Mr. James Specht

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. Approval of Re-Roof Project BG5 for BG#21-251

Order #1020.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5. Approval of Board Resolution to Conduct Facility Related Projects & Affairs Under the Provisions of House Bill 678

Order #1021.2022 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Ms. Drue Miller.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

6. Approval for Declaration of Emergency for Building Mortar Project

Order #1022.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. William Shockney.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

7. Approval of BG1 for Masonry Project #350-222

Order #1023.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Ms. Drue Miller.

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

8. Approval of Auditor's Contract (\$8500)

Order #1024.2022 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. William Shockney.

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

9. Approval of Student Accident Insurance Policy for 2022-2023

Order #1025.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

10. Approval of Certified and Classified Salary Schedule for 2022-2023

Order #1026.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

11. Discussion and Approval of FY23 Tentative Budget

Order #1027.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

Mr. James Specht Yes

12. Student Learning & Support Consent Agenda

Order #1028.2022 - 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	Yes
Ms. Drue Miller	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

12.1. Approval of Minutes

Discussion:

Please see attachment

12.2. Approve the Treasurer's Report

Discussion:

Please see attachment

12.3. 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.

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

12.5. Approval of Request Items

12.6. Acknowledge Notification of Personnel Actions

13. Comments from Board Members

14. Adjournment

Order #1029.2022 - Motion Passed: That the meeting be adjourned passed with a motion by Ms. Drue Miller and a second by Mr. Jeff Paul.

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

Chairperson

Superintendent