

Board of Education Regular Meeting

June 16, 2022 6:30 PM

Auditorium

Attendance Taken at 6:32 PM:

Present Board Members:

Mrs. Diane Hatfield

Ms. Drue Miller

Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Recognitions

3. Presentation of Services by Compass Municipal Advisors, LLC

4. Communications

4.1. Principal's Report

4.2. Special Education & Preschool Director's Report

4.3. Superintendent's Report

4.4. Board Members

5. Approval of the Representative (Marlene Jones) and Alternate (Sharyl Iden) to Serve on the Appeals Committee for 2022-23

Order #1031.2022 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

6. Approval of Fidelity Bonds 2022-2023

Order #1032.2022 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

7. Approval of Bond of Depository FY23

Order #1033.2022 - 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 Absent
Mr. William Shockney Absent
Mr. James Specht Yes

8. Approval of Insurance Renewal with AssuredPartners for \$40,716

Order #1034.2022 - 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 Absent
Mr. William Shockney Absent
Mr. James Specht Yes

9. Approval of Revision of Board Policies for FY23 - First Reading

Order #1035.2022 - 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 Absent
Mr. William Shockney Absent
Mr. James Specht Yes

10. Review of Revisions of Board Procedures for FY23

11. Emergency Reading of Board Policy 09.124

Order #1036.2022 - 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 Absent
Mr. William Shockney Absent
Mr. James Specht Yes

12. Approval of Additional Invoice Payments by 6/30

Order #1037.2022 - 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 Absent
Mr. William Shockney Absent
Mr. James Specht Yes

13. Motion to go into Closed Executive Session per KRS 61.810

Order #1038.2022 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

14. Motion to Reconvene in Open Session

Order #1039.2022 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

15. Approval of the Superintendent's Evaluation

Order #1040.2022 - 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

16. Student Learning & Support Consent Agenda

Order #1041.2022 - Motion Passed: Approval of the Consent Agenda as presented 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	Absent
Mr. William Shockney	Absent
Mr. James Specht	Yes

16.1. Approval of Minutes

Discussion:
Please see attachment

16.2. Approve the Treasurer's Report

Discussion:
Please see attachment

16.3. 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.

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

16.5. Approval of Request Items

16.6. Acknowledge Notification of Personnel Actions

17. Comments from the Audience

18. Comments from Board Members

19. Adjournment

Order #1042.2022 - Motion Passed: That the meeting be adjourned passed with a motion by Mrs. Diane Hatfield and a second by Ms. Drue Miller.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Absent

Mr. William Shockney Absent

Mr. James Specht Yes

Chairperson

Superintendent