

## **Board of Education Regular Meeting**

August 11, 2022 6:30 PM

Auditorium

### **Attendance Taken at 6:36 PM:**

#### Present Board Members:

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

#### Absent Board Members:

Mr. Jeff Paul

### **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 and Preschool Director's Report**

#### **3.3. Superintendent's Report**

#### **3.4. Board Members**

### **4. Approval of Emergency Substitute Teachers for 2022-23**

**Order #1049.2022 - 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	Yes
Mr. James Specht	Yes

### **5. Approval of Substitute Pay Scale for 2022-23**

**Order #1050.2022 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Ms. Drue Miller.

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

### **6. Approval of Unaudited AFR for FY22**

**Order #1051.2022 - 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	Yes
Mr. James Specht	Yes

## **7. Approval of KDE District Funding Assurances**

**Order #1052.2022 - 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	Yes
Mr. James Specht	Yes

## **8. Student Learning & Support Consent Agenda**

**Order #1053.2022 - Motion Passed:** Approval of the Consent Agenda as presented 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **8.1. Approval of Minutes**

Discussion:

Please see attachment

### **8.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

### **8.3. 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.

### **8.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

### **8.5. Approval of Request Items**

### **8.6. Acknowledge Notification of Personnel Actions**

## **9. Comments from the Audience**

## **10. Comments from Board Members**

## **11. Adjournment**

**Order #1054.2022 - Motion Passed:** That the meeting be adjourned 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	Absent
Mr. William Shockney	Yes

Mr. James Specht

Yes

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Chairperson

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Superintendent