Board of Education Special Meeting

August 18, 2022 5:30 PM Auditorium

Attendance Taken at 5:32 PM:

Present Board Members: Mrs. Diane Hatfield Ms. Drue Miller Mr. Jeff Paul Mr. William Shockney Mr. James Specht

<u>Updated Attendance:</u> Ms. Drue Miller was updated to present at: 5:32 PM

Call to Order
I.1. Welcome
Roll Call
Pledge to the Flag

2. Discussion & Approval of Rank IV Salary Schedule for 2022-23

Order #1055.2022 - Motion Passed:passed with a motion by Mr. Jeff Paul and asecond by Ms. Drue Miller.mrs. Diane HatfieldYesMs. Drue MillerYesMr. Jeff PaulYesMr. William ShockneyYesMr. James SpechtYes

3. Discussion & Approval of Additional Kindergarten Teacher Position for 2022-2023

Order #1056.2022 - Motion Passed:passed with a motion by Mr. James Specht anda second by Ms. Drue Miller.Mrs. Diane HatfieldYesMs. Drue MillerYesMr. Jeff PaulYesMr. William ShockneyYesMr. James SpechtYes

4. Discussion of Bonding Capacity for Future Building Projects

5. Review of Tax Rate Reports for FY23 and Approval of Tax Rate Hearing Date if Required

- 6. Comments from the Audience
- 7. Comments from Board Members

8. Adjournment

Order #1057.2022 - 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 Yes Mr. William Shockney Yes Mr. James Specht Yes

Chairperson

Superintendent