

Board of Education Regular Meeting

September 08, 2022 6:30 PM

Auditorium

Attendance Taken at 6:31 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

2.1. Introduction of New Southgate Team Members

2.2. PRIDE Award

2.3. Students 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. Review & Approval of FY23 Working Budget

Order #1060.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Ms. Drue Miller.

Mrs. Diane Hatfield	Yes
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Ms. Drue Miller	Yes
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Mr. Jeff Paul	Absent
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Mr. William Shockney	Absent
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Mr. James Specht	Yes
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5. Student Learning & Support Consent Agenda

Order #1061.2022 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Ms. Drue Miller and a second by Mr. James Specht.

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

Discussion:

Please see attachment

5.2. Approve the Treasurer's Report

Discussion:

Please see attachment

5.3. 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.

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

5.5. Approval of Request Items

5.6. Acknowledge Notification of Personnel Actions

6. Comments from the Audience

7. Comments from Board Members

8. Adjournment

Order #1062.2022 - Motion Passed: That the meeting be adjourned 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

Chairperson

Superintendent