

**Board of Education Regular Meeting**

October 13, 2022 6:30 PM

Auditorium

**Attendance Taken at 6:30 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 KETS 1st Offer of Assistance for \$2063**

**Order #1063.2022 - 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 Pay Application #1 for \$45,595.80 to Trisco Systems, Inc. for Emergency Masonry Restoration Project**

**Order #1064.2022 - 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 of Revised Extended School Services Hourly Rates (Classified - \$25 & Certified - \$30)**

**Order #1065.2022 - 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

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

**Order #1066.2022 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **7.1. Approval of Minutes**

Discussion:

Please see attachment

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

Discussion:

Please see attachment

### **7.3. 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.

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

### **7.5. Approval of Request Items**

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

## **8. Comments from the Audience**

**Order #1067.2022 - 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

## **9. Comments from Board Members**

## **10. Adjournment**

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Chairperson

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Superintendent