

Board of Education Regular Meeting

November 10, 2022 6:30 PM

Auditorium

Attendance Taken at 6:33 PM:

Present Board Members:

Mrs. Diane Hatfield

Ms. Drue Miller

Mr. Jeff Paul

Mr. James Specht

Absent Board Members:

Mr. William Shockney

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Pledge to the Flag

2. Student Council Leadership Initiatives

3. Recognitions

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. Review of KSA Data for 2022

6. Approval of Pay Application #2 for \$5,066.20 to Trisco Systems, Inc. for Emergency Masonry Restoration Project

Order #1068.2022 - Motion Passed: passed with a motion by Ms. Drue Miller and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

7. Discussion & Approval of Teacher Compensation for Covering Classes (\$30 per Planning Period)

Order #1069.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

8. Review & Approval of FY22 Audit Report

Order #1070.2022 - 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	Absent
Mr. James Specht	Yes

9. Review & Approval of the Audited AFR FY22

Order #1071.2022 - 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	Absent
Mr. James Specht	Yes

Order #1072.2022 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

10. Student Learning & Support Consent Agenda

Order #1073.2022 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

10.1. Approval of Minutes

Discussion:

Please see attachment

10.2. Approve the Treasurer's Report

Discussion:

Please see attachment

10.3. 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.

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

10.5. Approval of Request Items

10.6. Acknowledge Notification of Personnel Actions

11. Comments from the Audience

12. Comments from Board Members

13. Adjournment

Order #1074.2022 - Motion Passed: That the meeting be adjourned 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	Absent
Mr. James Specht	Yes

Chairperson

Superintendent