

**Board of Education Regular Meeting**  
December 08, 2022 6:30 PM  
Auditorium



**Attendance Taken at 6:30 PM:**

Present Board Members:

Ms. Drue Miller  
Mr. Jeff Paul  
Mr. William Shockney  
Mr. James Specht

Absent Board Members:

Mrs. Diane Hatfield

**1. Call to Order**

- 1.1. Welcome**
- 1.2. Roll Call**
- 1.3. Pledge to the Flag**

**2. Recognitions**

- 2.1. KETS Proclamation**
- 2.2. Superstar Staff Member**
- 2.3. Board Member**
- 2.4. Students of the Month**

**3. Communications**

- 3.1. Principal's Report**
- 3.2. Preschool & Special Education Director's Report**
- 3.3. Superintendent's Report**
- 3.4. Board Members**

**4. Approval of BG-4 for Emergency Masonry Restoration Project**

**Order #1075.2022 - Motion Passed:** passed with a motion by Ms. Drue Miller and a second by Mr. Jeff Paul.

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

**5. Approval of the Southgate Board of Education having properly passed the Recallable Nickel Tax as part of its FY23 tax package but being cognizant that sending a supplemental tax bill to the citizens of Southgate at this time would be problematic and raise confusion on the part of taxpayers therefore the collection of the Recallable Nickel Tax will not begin in FY23 but collection of said tax will begin in FY24**

**Order #1076.2022 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Ms. Drue Miller.

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

Mr. James Specht                      Yes

#### **6. Review & Approval of CDIP/CSIP for FY23**

**Order #1077.2022 - Motion Passed:**    passed with a motion by Mr. William Shockney and a second by Ms. Drue Miller.

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

#### **7. Setting of BOE Meeting Dates & Times for 2023**

**Order #1078.2022 - Motion Passed:**    passed with a motion by Mr. Jeff Paul and a second by Ms. Drue Miller.

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

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

**Order #1079.2022 - Motion Passed:**    Approval of the Consent Agenda as presented passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Absent
Ms. Drue Miller	Yes
Mr. Jeff Paul	Yes
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 #1080.2022 - Motion Passed:** That the meeting be adjourned passed with a motion by Ms. Drue Miller and a second by Mr. Jeff Paul.

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

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Chairperson

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Superintendent