**Superintendent Report**

January 25, 2023

**Board Agenda**

This month we test out our new meeting agenda template. Here is a brief overview of the meeting.

* You will nominate and elect a chair and vice-chair
* Students of the month recognitions, employees of the month, and Tommy Sorrell will be recognized for winning his 200th game last Saturday. There is no official recess, but I will make an announcement that anyone can leave if they so choose at this time.
* Board Spotlights:
	+ We are required each year to review the Nutrition and Physical Activity report.
	+ Tara and Athena will give an update on the SPF grant and allow you an opportunity to ask questions.
* Citizens will be given an opportunity to speak.
* Staff Reports
* Consent Items (To be approved as a whole) There are two I want to bring your attention to:
	+ We discovered the board had not approved a Board Treasurer for quite some time and this is required by policy. Therefore, the finance officer (which is typical in most districts) will serve as the Board chair with your approval.
	+ We had not received the Student Accident Insurance quote at the work session, so I wasn’t able to discuss that beforehand. There is no increase, and it is the same vendor.
* Actions Items (Each item to be approved separately)
	+ I believe most of the items under action have been discussed, but please let me know if you have questions.
	+ At the writing of this report, I am still awaiting further information from CSI vendors regarding price and services. I will give my recommendation at the board meeting but am hopeful I will be able to send you an email prior to the meeting with the information.
* Acknowledgement of Personnel Actions
* Informational Items
* Adjourn

**KSBA**

Many thanks to Renee for getting us scheduled for KSBA. We have dinner scheduled on Friday with Compass Municipal Advisors at 6:30 p.m. KSBA is February 24-26.

**Facilities**

We are receiving bids and having conversations with vendors, and with Ehmet, regarding some work in BHS. (i.e. walls repaired, carpet replaced, painting, etc.). Some of this work will be done on our own using ESSER funds and some would be through building funds and require a BG-1.

Further, we need to discuss if you want me to move forward with the possibility of a nickel tax to have any chance of making upgrades to the stadium. I have talked with both Ehmet and Anthony Strong and they are willing to be at our next work session if you want to have these discussions.

**Vision/Mission/Strategic Plan/Grad Profile/Staff and Student Expectations**

As stated previously, the administrative team had a very productive meeting on MLK holiday. We met for a full day to continue with planning while we work towards a more unified district with common understanding and goals ensuring we are working in a smart manner. I cannot wait to share all of this with you and gather your thoughts as well. My goal is to unveil this at the March work session since February could be busy with facilities information and staffing discussions.

**Upcoming Meetings/Events**

* February 8, 2023- NKY Superintendent’s Meeting; Board Work Session
* February 15-18- I will be attending the AASA Conference
* February 24-26: KSBA Conference; Galt House in Louisville

As always, please let me know if you have any questions or concerns.

Respectfully submitted,

Misty Middleton

 Superintendent