

Board of Education Regular Meeting

January 12, 2023 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. Election of Chairperson for 2023

Order #1081.2023 - Motion Passed: Diane Hatfield to serve as the chairperson for 2023. 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 Yes

Mr. James Specht Yes

4. Election of Vice Chairperson for 2023

Order #1082.2023 - Motion Passed: Jim Specht to serve as the vice chairperson for 2023. passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

Mrs. Diane Hatfield Yes

Ms. Drue Miller Yes

Mr. Jeff Paul Yes

Mr. William Shockney Yes

Mr. James Specht Yes

5. Election of Secretary for 2023

Order #1083.2023 - Motion Passed: Greg Duty to serve as the secretary for 2023. passed with a motion by Mrs. Diane Hatfield 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

6. Election of Treasurer for 2023

Order #1084.2023 - Motion Passed: Greg Duty to serve as the treasurer for 2023. 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. Election of Rep. for NKCES Board of Directors

Order #1085.2023 - Motion Passed: Greg Duty to serve as the representative for the NKCES Board of Directors. passed with a motion by Mrs. Diane Hatfield and a second by Mr. Jeff Paul.

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

8. Election of 2nd Alternate Rep. for NKCES Board of Directors

Order #1086.2023 - Motion Passed: Marlene Jones to serve as the 2nd alternate representative for the NKCES Board of Directors. passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

9. Communications

9.1. Principal's Report

9.2. Preschool & Special Education Director's Report

9.3. Superintendent's Report

9.4. Board Members

10. Discussion of SGT Child Nutrition & Physical Activity Report Card

10.1. Public Comment

11. Review of FY24 Draft Budget

12. Approval of BG-5 for Emergency Masonry Restoration Project

Order #1087.2023 - Motion Passed: passed with a motion by Mr. Jeff Paul 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

13. Discussion & Approval of Board Vacancy Beginning 1/1/23 per KRS 160.190 (5) (b)

Order #1088.2023 - Motion Passed: 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

14. Student Learning & Support Consent Agenda

Order #1089.2023 - 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	Yes
Mr. James Specht	Yes

14.1. Approval of Minutes

Discussion:
Please see attachment

14.2. Approve the Treasurer's Report

Discussion:
Please see attachment

14.3. 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.

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

14.5. Approval of Request Items

14.6. Acknowledge Notification of Personnel Actions

15. Comments from the Audience

Order #1090.2023 - Motion Passed: passed with a motion by Mr. William Shockney and a second by Mr. Jeff Paul.

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

16. Comments from Board Members

17. Adjournment

Chairperson

Superintendent